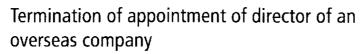
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM01





What this form is for You may use this form to terminate the appointment of a director (individual or corporate) of an overseas company.

X What this form is NO You cannot use this for terminate the appointn secretary. To do this, ple form OS TM02 'Termina appointment of secretary. appointment of secreta



23/08/2017

	overseas company.'	COMPANIES HOUSE	
1	Overseas company details	_	
Company number Company name in full or alternative name as registered in the UK	F C 0 3 3 7 4 0	→ Filling in this form Please complete in typescript or in	
	Ophir Energy Indonesia (West Papua IV) 1 Limited	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Current details on the Register		
	Please give us the current appointment details of this director held on the public register.	• Month and year of birth Providing a month and year of birth will help us identify the correct	
Month/year of birth*	X X 70 77 9 76 74	person on the public record. This	
Title *	Dr	is voluntary information and if completed it will be placed on the public record.	
Full forename(s)	William George		
Surname/Corporate name	Higgs		
3	Termination date ⁹		
Date of termination of appointment	$\begin{bmatrix} d \\ 0 \end{bmatrix} \begin{bmatrix} d \\ 7 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 8 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 7 \end{bmatrix}$	Only one director appointment can be terminated per form.	
4	UK establishments		
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.		
	UK establishment name Re	gistration number	
5	Signature		
	I am signing this form on behalf of the overseas company.	This form may be signed by: Director, Secretary, Permanent representative.	
Signature	Signature X		

OS TM01

Presenter information

Termination of appointment of director of an overseas company

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. **Lucy Morris** Ophir Energy Address Level 4 123 Victoria Street Post town London County/Regio Postcode Ε S D Country UK DX Telephone 020 7811 2577 Checklist We may return forms completed incorrectly or

with information missing.

Please make sure you have remembered the following:

The company name and number as registered in the UK match the information held on the public Register.

- ☐ You have correctly entered the name of the director being terminated.
- ☐ You have included the date of termination of appointment.
- You have completed Section 4, if applicable.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

