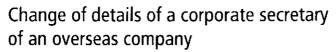
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH06





/ What this form is for

You may use this form to change the details of a corporate secretary of an overseas company.

What this form i You cannot use th changing the deta director. To do this OS CH04 'Change corporate director company'.



ease

ı.uk

A15 13/01/2018 COMPANIES HOUSE

#25

7	A 1 4 1						
1	Overseas company details						
Company number	F C 0 3 4 8 4 9	→ Filling in this form Please complete in typescript or in					
Company name in full	Ophir Gas Marketing Limited	bold black capitals. All fields are mandatory unless specified or indicated by *					
or alternative name as registered in the UK							
2	Corporate Secretary's current details on the Register●						
Corporate body/firm name	Capita Secretaries Limited	Current details This information is used to identify your details on the public record.					
3	Date of change of details						
Date of change of details	d 0 6 m1 m1 y2 y0 y1 y7	_					
	Please complete the appropriate sections to indicate which of your details have changed.						
4	Change of name details						
	Please enter your new name.						
Change of corporate body/firm name	Link Secretaries Limited	_					
5	Change of registered or principal office address®						
Building name/number		Registered or principal address					
Street		This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained					
Post town		a PO box number (unless contained within a full address), DX number or					
County/Region		LP (legal post in Scotland) number.					
Postcode							
Country							

OS CH06

Change of details of a corporate secretary of an overseas company

	Change of European Economic Area (EEA) company details •				
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.	● EEA A full list of countries of the EEA car be found in our guidance: www.companieshouse.gov.uk			
New details where the company/firm is registered 2		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).			
New registration number					
7	Change of non-EEA company details				
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Change of details of the legal form of the corporate body or firm	Private Limited Liability Company	that register.			
Change of details of governing law	Jersey				
If applicable, new details where the company/firm is registered ®	Jersey				
If applicable, the new registration number	58502				
8	Change of corporate secretary's authority				
	Please enter the extent of your authority as corporate secretary. Please tick one box.	If you have indicated that the extent of your authority is limited, please provide a brief description of the			
Extent of authority	☐ Limited □ Unlimited	limited authority in the box below. If you have indicated that you are not authorised to act alone but only			
Description of limited authority, if applicable		jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.			
	Are you authorised to act alone or jointly? Please tick one box.				
	☐ Alone ☐ Jointly ❸				
If applicable, name(s) of person(s) with					

OS CH06

Change of details of a corporate secretary of an overseas company

9	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	Registr	Registration number				
			_ _	_		_ _	_
10	Signature						
	I am signing this form on behalf of the overseas company.						
Signature	Signature X	×					
	This form may be signed by: Director, Secretary, Permanent representative.						

OS CH06

Change of details of a corporate secretary of an overseas company

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form. The contact information you give will be visible to searchers of the public record. Contact name **Lucy Morris** Ophir Energy Level 4 123 Victoria Street London County/Region Postcode S W Ε 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 entered in Section 3 the date of change of details.
- You have entered the relevant change of details.
 A new address must be a physical location.
 It cannot be a PO Box number (unless part of a full address). DX or LP (Legal Post in Scotland) number.
- You have completed Section 9, 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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