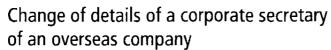
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

# **OS** CH06





What this form is N What this form is for You may use this form to change You cannot use this f the details of a corporate secretary changing the details director. To do this, p of an overseas company. OS CH04 'Change of corporate director of 13/01/2018 COMPANIES HOUSE company'. Overseas company details → Filling in this form Company number 0 3 8 5 Please complete in typescript or in Company name in full bold black capitals. Ophir Pipeline Limited or alternative name as All fields are mandatory unless registered in the UK specified or indicated by \* Corporate Secretary's current details on the Register • Corporate body/firm • Current details Capita Secretaries Limited name This information is used to identify your details on the public record. Date of change of details Date of change of 0 <sup>d</sup>6 0 details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Please enter your new name. Change of corporate Link Secretaries Limited body/firm name 5 Change of registered or principal office address 9 Building name/number Registered or principal address This is the address that will appear Street 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 within a full address), DX number or LP (legal post in Scotland) number. County/Region Postcode Country

# **OS** CH06

Change of details of a corporate secretary of an overseas company

6	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 can be found in our guidance: www.companieshouse.gov.uk			
New details where the company/firm is registered •		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	<u> </u>			
	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			
Change of details of	Private Limited Liability Company	that register.			
the legal form of the corporate body or firm					
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 <b>②</b>	limited authority in the box below.			
	☐ Unlimited	If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of			
Description of limited authority, if applicable		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 <b>⊙</b>				
If applicable, name(s) of person(s) with whom you are acting jointly					

## **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	Regis	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 query 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 Post town London County/Region Postcode S W E Country UK ĐΧ 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