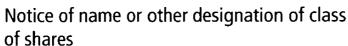


In accordance with Section 636 of the Companies Act 2006

## **SH08**





Companies House

What this form is for

You may use this form to give notice of name or other designation of class of shares

What this form is NOT for You cannot use this form to give notice of name or othe designations of class of members To do this, please form SH13



A4FA005H\* A08 05/09/2015 COMPANIES HOUSE

#265

1	Company details					
Company number	0 2 2 0 1 8 7 3		→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *			
Company name in full	OTS International Training Services Limited					
2	Date of assignment					
	Please insert the date on which the name or designation was assigned					
Date of assignment	2 8 72 70 71 75					
3	Class(es) of shares					
	Existing class/description of shares	Name (or new name) or	ame (or new name) or other designation			
	B Ordinary (	Ordinary				
		<del></del>	<u> </u>			
			· <u></u>			
	1	<del></del>				
4	Signature					
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006			
Signature ع	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager					

CHWP000 05/10 Version 4 0

SH08 Notice of name or other designation of class of shares

Presenter information	Important 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.	Please note that all information on this form will appear on the public record		
Visible to scarcife of the public record	Where to send		
Contact name Natalie Fraser  Company name Wood Group PSN Limited	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
Address 15 Justice Mill Lane	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  For companies registered in 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)		
Post town Aberdeen  County/Region  Postcode A B 1 1 6 E Q  Country Scotland			
ox    Telephone   01224 851125	For companies registered in 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		
We may return forms completed incorrectly or with information missing	<i>i</i> Further information		
Please make sure you have remembered the following  The company name and number match the information held on the public Register  You have entered the date of assignment in section 2  You have completed section 3  You have signed the form	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		