

In accordance with Section 636 of the Companies Act 2006

SH08

class of shares

Notice of name or other designation of class of shares



Companies House

What this form is for
You may use this form to give notice
of name or other designation of

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



A08 05/09/2015
COMPANIES HOUSE

#277

1	Company details			
Company number Company name in full	0 2 2 0 1 8 7 3 OTS International Training Services Limited		Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless	
			specified or indicated by *	
2	Date of assignment			
	Please insert the date on which the name or designation was assigned			
Date of assignment	12 13 15 18 1/2 1/0 1/1 1/5			
3	Class(es) of shares	-		
	Existing class/description of shares	Name (or new name) or other designation		
	A Ordinary	Ordinary		
			- :	
4	Signature	<u> </u>		
	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	Signature / X			
	Scand			
	This form may be signed by Director © , Secretary, Person authorised ⑤ , Administrator, Administrative receiver, Receiver manager, CIC manager			

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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 sealeners of the passic record	Where to send	
Contact name Natalie Fraser	You may return this form to any Companies House	
Company name Wood Group PSN Limited	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	
Post town A hordoon	For companies registered in Scotland	
Country/Region Postcode A B 1 B Country 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)	
DX	e	
Telephone 01224 851125	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
information held on the public Register	This form is available in an	
☐ You have entered the date of assignment in section 2☐ You have completed section 3	alternative format. Please visit the	
☐ You have signed the form	1	
	forms page on the website at	
	www.companieshouse.gov.uk	