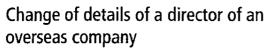
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH03





/ What this form is for

You may use this form to change the details of an individual who is a director of an overseas company. What this form
You cannot use
the details of a
To do this, pleas
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director of an o



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1	Overseas company details					
Company number	FC03177	→ Filling in this form Please complete in typescript or in				
Company name in full	PERENCO VIETNAM A.S.	bold black capitals.				
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *				
2	Director's current details on the Register •					
Month/year of birth*	XX Da Taba	• Current details This information is used to identify				
Title*	MRS	your details on the public record.				
Full forename(s)	AVERIL	This is voluntary information and if completed it will be placed on the				
Surname	EAGER	public record.				
3	Date of change of details					
Date of change of	1 9 7 2 12/0/1/7					
details	Please complete the appropriate sections to indicate which of your details have changed.					
4	Change of name details					
	Please enter your new name.					
Title*		_				
Full forename(s)		_				
Surname						
5	Change of service address ®					
Building name/number	8	Service address				
Street	HANDUER SQUARE	This is the address that will appear on the public record. This does not have to be your usual residential address.				
Post town	LONDON	If you provide your residential				
County/Region		 address here it will appear on the public record. 				
Postcode	WISTIHOL	Please complete Section 5a if your usual residential address				
Country		has changed.				

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6	Change of other details									
Change of Country/ State of residence										
Change of nationality										
Change of business occupation	1									
7	Authority of director		<u>-</u>			,				
	Is there a change in authority?						ed tha			
	→ Yes Complete the sections below.		of your authority is limited, please provide a brief description of the			ie				
	→ No Go to Section 8 (UK establishments).		limited authority in the box below. Olf you have indicated that you are							
Extent of authority	Please enter the extent of your authority as director. Please tick one box.		not	auti	horise	d to a	ict alo	ne but	only	
	☐ Limited ●				jointly, please enter the name(s) of the person(s) with whom you are					
	□ Unlimited					act b		,,,,,,	, .	
Description of limited authority, if applicable										
	Annual control to a section of the s									
	Are you authorised to act alone or jointly? Please tick one box. □ Alone									
	☐ Jointly ②									
tf annthachta manada)										
If applicable, name(s) of person(s) with	and the same of th									
whom you are acting						•				
jointly										
8	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	Reg	istration number							
	PERENCO VIETNAM A.S.	B	R	0	Ī	6	8	14	7	
	The control of the co	.		_					+	
			<u> </u>			_	一			
						_		<u> </u>	ļ	
9	Signature		<u> </u>					'		
	I am signing this form on behalf of the overseas company.									
Signature	Signature									
	X 1 C	X								
	1 nael									
	This form was be simbal by									
	This form may be sighed by: Director, Secretary, Permanent representative.									
	<u>'</u>		1							

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Change of details of a director of an overseas company

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, apart from information relating to usual residential addresses.						
Contact name AVERIL EAGER	☑ Where to send						
Company name PERENCO	You may return this form to any Companies House address:						
Address 8 HANOVER SOWALE	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.						
Post town LONDON County/Region Postcode W15 1 H Cl	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).						
Telephone 020 (3559191)	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.						
Checklist We may return forms completed incorrectly or with information missing.	Higher protection If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:						
Please make sure you have remembered the following: The company name and number as registered	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.						
in the UK match the information held on the public Register. You have completed in Section 3 the date of change of details. Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. You have entered the relevant change of details. You have completed Section 8, if applicable. You have signed the form.	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						