

Company Number

Form Number 39d

THE COMPANIES ACT 1931

Creditors' Voluntary Winding-up Notice of Appointment of Liquidator Pursuant to Section 238

Please complete legibly in black type or bold block lettering

Name of company

Presented by

I/we

of

hereby give you notice that I (or We) have been appointed Liquidator(s) of

by *

Signature(s) **

Dated the day of 20

* State how appointed, whether by the Creditors of the company, or how otherwise.

** To be signed by each Liquidator if more than one.

Official use only