

Company Number

L Form Number L34

THE LIMITED LIABILITY COMPANIES ACT 1996

Notice of Appointment of Trustee
Pursuant to section 34(2)

Name of Company _____

We, the Member(s) of the Company, give notice that we have appointed:

(name in full) _____

of (address) _____

as Trustee for the members and creditors in our place for the purposes specified in section 34 of the Act.

Signed _____ Member Date _____

Signed _____ Member Date _____

Presenter's name, address and reference (if any): _____

Official use only