

# G

COMPANIES FORM No. 600

## Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

# 600

CHFP028

Please do not  
write in  
this margin

Pursuant to section 109 of the Insolvency Act 1986

Please complete  
legibly, preferably  
in black type, or  
Bold block lettering

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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713317

Name of company

\* BAE Systems Avionics Overseas Limited

Nature of Business

Supply of avionics equipment


We give notice that we have been appointed liquidators of the above company


On 16 June 2015

† Delete as  
appropriate

The appointment was by [the company] ~~[the creditors]~~ †

Type of liquidation MVL\* †

Name of liquidator	John David Thomas Milsom
Office holder number	9241
Address	KPMG Restructuring, 15 Canada Square, London, E14 5GL
Signature	
Date	24 June 2015

Name of Liquidator	Allan Watson Graham
Office holder number	8719
Address	KPMG Restructuring, 15 Canada Square, London, E14 5GL
Signature	
Date	25-6-15

Signed by Jane Moriarty under a power of attorney  
for Allan Graham

Presenter's name, address and  
reference (if any)  
KPMG Restructuring  
15 Canada Square  
London

E14 5GL  
Ref JD TM/MT/RJH

Time critical reference

For official Use

General section

Post room

SATURDAY



\*A4AG272W\*

A01

27/06/2015

#244

COMPANIES HOUSE


## POWER OF ATTORNEY

**THIS POWER OF ATTORNEY** made this 15<sup>th</sup> day of October 2014 by Allan Watson Graham of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB (hereinafter called "the Principal") **WITNESSES** as follows

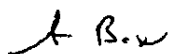
1. **THE PRINCIPAL** hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise, pursuant to Section 25 of the Trustee Act 1925 (as substituted by Section 5 of the Trustee Declaration Act 1999)
  - 1.1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons;
  - 1.2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit **PROVIDED THAT** such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act,
  - 1.3 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present,
  - 1.4 the Principal agrees to indemnify the Attorney against all expenses, losses and liabilities incurred by him when acting in pursuance of this power;
  - 1.5 this Power of Attorney shall come into force at 12.00 on 15.10.14 and shall remain in force for 12 months expiring at 23.59 on 15.10.15.
  - 1.6 this Power of Attorney shall be construed and interpreted according to the law of England and Wales
2. **THE PRINCIPAL** hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents
3. **THE PRINCIPAL** hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney.

**IN WITNESS** whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written

Signed and delivered as a Deed by the said  
Allan Watson Graham

  
\_\_\_\_\_

in the presence of



Witness Name.

ALISON BAXTER

Witness Address


c/o 8 SALISBURY SQUARE  
LONDON, EC4Y 8BB

Witness Occupation

SECRETARY

**SCHEDULE TO THE POWER OF ATTORNEY OF ALLAN WATSON GRAHAM**

David Costley-Wood  
Robert Andrew Cloxen  
Mark Granville Fumin  
Richard Dixon Fleming  
Brian Green  
Colin Michael Trevelthyn Haig  
Richard Heis  
Christine Mary Lavery  
Jonathan Charles Maiston  
John David Thomas Milsom  
Jane Bronwen Moriarty  
Blair Carnegie Nimmo  
Mark Jeremy Orton  
Richard James Philpott  
David John Standish  
James Robert Tucker  
Michael Steven Walker  
William James Wright

  
15/10/14