**CHFP080** 

Please do not

FORM No 600

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

Pursuant to section 109 of the Insolvency Act 1986

Write in this margin Please complete legibly preferably in black type or bold block lettering \*Insert full name

of company

For official use

Company number

01961733

Name of Company

(Address Overleaf)

Bodiam House Investments Limited

To the Registrar of Companies

Nature of Business

Non-trading company

We give notice that we have been appointed joint liquidators of the above company on 1 April 2010

The appointment was by Members

Type of liquidation Members Voluntary

Bruce Alexander Mackay Name of Liquidator 8296

Office holder number

Address Baker Tilly Restructuring and Recovery LLP

> 5 Old Bailey Condøn EØ4M 7AF

Date 01/04/2010 Signature

Name of Liquidator Office holder number

Geoffrey Lambert Carton-Kelly

Address Baker Tilly Restructuring and Recovery LLP

> 5 Old Bailey London EC4M 7AF

Signature

Signed for and behalf of Geoffrey Carton-Kelly

Under a Power of Attorney

Date 01/04/2010

Presentor's name and address and reference (If any)

**Time Critical Reference** 

10/04/2010 COMPANIES HOUSE ist room