

# G

CHFP080

FORM No. 600

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

# 600

p

Please do not  
Write in this margin

Pursuant to section 109 of the Insolvency Act 1986

Please complete  
legibly preferablyTo the Registrar of Companies  
(Address Overleaf)

For official use

Company number

in black type or  
bold block  
lettering\*Insert full name  
of company

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02365064
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Name of Company

Pointing Chemicals Limited

Nature of Business

Chemical Trading Company

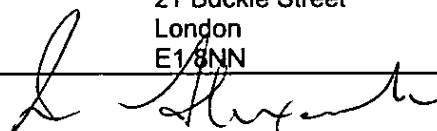
We give notice that we have been appointed Joint Liquidators of the above company on 3 March 2009

The appointment was by the company's Members

Type of liquidation: Members' Voluntary Liquidation

Name of Liquidator	John Alfred George Alexander
Office holder number	5053
Address	Enterprise House 21 Buckle Street London E1 8NN

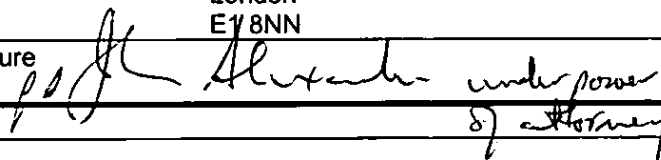
Signature



Date: 5 March 2009

Name of Liquidator	Melvyn Julian Carter
Office holder number	5773
Address	Enterprise House 21 Buckle Street London E1 8NN

Signature

  
under power  
of attorney

Date: 5 March 2009

Presenter's name and address and  
reference (If any):

Ref: JAGA/CLB/P2053.A

J A G Alexander  
Carter Backer Winter  
Enterprise House  
21 Buckle Street  
London  
E1 8NN

Time Critical Reference

For Official Use  
General Section

Post room

TUESDAY

A32 10/03/2009 280  
COMPANIES HOUSE

.....14..... August 2006

MELVYN JULIAN CARTER

POWER OF ATTORNEY

## POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 14<sup>th</sup> day of August 2006 by  
MELVYN JULIAN CARTER of Carter Backer Winter, Enterprise House, 21 Buckle Street,  
London E1 8NN (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 to act or deed in his name and on his behalf or otherwise:
  - 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, partnership, 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; and
  - 1.3 generally to execute any deed or sign any document 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.

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.

IN WITNESS whereof the Principal has hereunto set his hand the day and year first before written.

SIGNED and DELIVERED )

By the said MELVYN JULIAN CARTER )

In the presence of:- )

ANDREW KNOTT

ENTERPRISE HOUSE

21 BUCKLE STREET

LONDON

E1 8NN

#### THE SCHEDULE

John Alfred George Alexander

Patricia Kay Hartley-Mills

Robin Hamilton Davis