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CHWP000

FORM No. 600

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

600

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 letteringTo, The Registrar of Companies
Companies House, Crown Way, Cardiff, CF14 3UZ

For official use

Company number

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03408533

Name of Company

* The Diana, Princess of Wales Memorial Fund (No.1) Limited

*Insert full name
of company

Nature of Business

A trading subsidiary to raise funds for the Diana, Princess of Wales Memorial Fund

We give notice that we have been appointed joint liquidators of the above company on 8 September 2009

The appointment was by members

Type of liquidation Members

Name of Liquidator Stephen P Holgate
Office holder number 7991
Address PKF (UK) LLP
Farringdon Place,
20 Farringdon Road,
London,
EC1M 3AP

Signature

Date 8/9/09

Name of Liquidator David Merrygold
Office holder number 6494
Address PKF (UK) LLP
16 The Havens,
Ransomes Europark,
Ipswich,
Suffolk,
IP3 9SJ

Signature

Date 8/9/09

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

4013934
Stephen P Holgate
PKF (UK) LLP
Farringdon Place
20 Farringdon Road
London
EC1M 3AP

Time Critical Reference

For Official Use
General Section

Post room

SATURDAY



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PC4

12/09/2009

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COMPANIES HOUSE