



CHWP000

Please do not
write in this marginPlease complete
legibly preferably
in black type or
bold block lettering*Insert full name
of company

FORM No. 600

**Notice of appointment of liquidator
Voluntary winding up
(Members or Creditors)****600**

Pursuant to section 109 of the Insolvency Act 1986

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

For official use

Company number

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03408536

Name of Company

* The Diana, Princess of Wales Memorial Fund (Tribute Album) Ltd


Nature of Business


The sale of the Tribute CD & album

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		Date 8/9/09
Office holder number	7991		
Address	PKF (UK) LLP Farringdon Place, 20 Farringdon Road, London, EC1M 3AP		
Signature			

Name of Liquidator	David Merrygold		Date 6/9/09
Office holder number	6494		
Address	PKF (UK) LLP 16 The Havens, Ransomes Europark, Ipswich, Suffolk, IP3 9SJ		
Signature			

Presenter's name and address and
reference (If any):4013935
Stephen P Holgate
PKF (UK) LLP
Farringdon Place
20 Farringdon Road
London
EC1M 3AP

Time Critical Reference

For Official Use
General Section

PC3

11/09/2009
COMPANIES HOUSE

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FRIDAY