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

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Pursuant to Section 109 of the Insolvency Act, 1986

To the Registrar of Companies**For official use****Company Number**

04939156

Name of company

Earls Nook Limited

Nature of Business


Holding company


We give notice that we have been appointed Liquidators of the above company on 25 July 2008

The appointment was by

Members

Type of liquidation

Name of Liquidator	Toby Scott Underwood
Office holder number	9270
Address	BDO Stoy Hayward LLP 1 Bridgewater Place Water Lane Leeds LS11 5RU
Signature 	Date 25 July 2008

Name of Liquidator	Malcolm Cohen
Office holder number	6825
Address:	BDO Stoy Hayward 55 Baker Street London W1U 7EU
Signature 	Date 25 July 2008

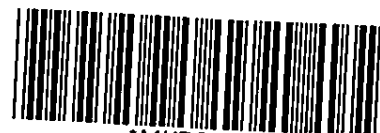
Presenter's name address and
reference (if any):BDO Stoy Hayward LLP
1 Bridgewater Place
Water Lane
Leeds
LS11 5RU

013420/DB/E0265/C15

For official use
General Section

Post room

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01/08/2008

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COMPANIES HOUSE