

Rule 4.153 The Insolvency Act 1986

**R.4.153(6)-CVL**Notice of Constitution of  
Liquidation Committee

Pursuant to Rule 4 153(6)-CVL of the Insolvency Rules 1986

To the Registrar of Companies

For official use

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Company Number

5273221

Name of Company

(a) Insert full name  
of company

(a) Airphone Distribution Limited

(b) Insert full  
name(s) and  
addresse(s)

We Neil H Cooper &amp; Alastair P Beveridge

of Zolfo Cooper  
10 Fleet Place  
London  
EC4M 7RB

the liquidator(s) of the company

attach a copy of the amended certificate of constitution of the liquidation committee  
together with a report by liquidator of change in membership both dated 4 August 2010

Signed



Date

4/8/10

Presenter's name,  
address and  
reference  
(if any)

Claire Winder

Zolfo Cooper

10 Fleet Place

London

EC4M 7RB

F 02073325233

For Official Use

Liquidation section

Post room

THURSDAY



\*ATZ6RMAV\*

A26

05/08/2010

3

COMPANIES HOUSE

CVL337

**AMENDED CERTIFICATE OF CONSTITUTION  
OF LIQUIDATION COMMITTEE  
AIRPHONE DISTRIBUTION LIMITED - IN LIQUIDATION**

(a) Insert name and address  
of liquidator

I, Neil H Cooper of Zolfo Cooper  
  
10 Fleet Place  
  
London EC4M 7RB

Joint Liquidator of the above-named company certify that a  
liquidation committee has been duly constituted and that the  
membership is as follows

(b) Insert details of  
members of  
committee

David Ingram representing Future Communications (UK) Limited  
  
Ian Douglas of Barclays Bank plc  
  
Mitin Patel representing Xin Connection Limited

(c) Delete as applicable  
(d) Insert date

Dated

4 August 2010

Signed

Liquidator

Name in BLOCK LETTERS

NEIL H COOPER

**REPORT BY LIQUIDATOR OF ANY CHANGE IN MEMBERSHIP  
OF LIQUIDATION COMMITTEE**

**AIRPHONE DISTRIBUTION LIMITED - IN LIQUIDATION**

(a) Insert name and address  
of liquidator

I, Neil H Cooper of Zolfo Cooper

10 Fleet Place

London, EC4M 7RB

(b) Insert date

Joint Liquidator of the above-named company report that the  
membership of the liquidation committee has altered since  
the last certificate dated (b) 14 May 2007

as follows

(c) Insert details of  
members of  
committee

(c) David Ingram, representing Future Communications (UK) Ltd

Ian Douglas of Barclays Bank plc

Mitin Patel representing Xin Connection Limited

Dated

Signed

Liquidator

Name in BLOCK LETTERS

NEIL H COOPER