

# OS LQ01

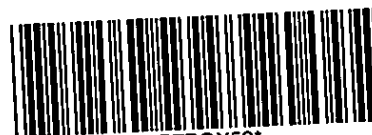
## Notice of appointment of a liquidator of an overseas company



☒ **What this form is for**  
You may use this form to appoint a liquidator of an overseas company

☐ **What this form is NO**  
You cannot use this form terminating the appointment of a liquidator of an overseas company

WEDNESDAY



\*AEZPOX52\*  
A21 31/08/2011 210  
A3 COMPANIES HOUSE 156  
18/08/2011  
COMPANIES HOUSE

### 1 Overseas company details

Company number F C 2 2 7 9 2

Company name in full or alternative name as registered in the UK BUPA FINANCE BV

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

### 2 Name of liquidator

Title \* VISTRA EXECUTIVES BV

Full forename(s)

Surname

### 3 Address of liquidator

Building name/number

Street Burgemeester de Manlaan 2

Post town BREDA

County/Region

Postcode 4 8 3 7 B N

Country The Netherlands

### 4 Date of appointment of liquidator<sup>1</sup>

Date of appointment d1 d5 m0 m7 y2 y0 y1 y1

<sup>1</sup> This form must be delivered to the Registrar within 14 days of the liquidator's appointment

### 5 Description of powers (if any)<sup>2</sup>

Description of powers (if any)

<sup>2</sup> If applicable, please state here any powers ascribed to the liquidator other than from the general law or from the company's constitution

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### UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below

UK establishment name	Registration number							

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### Signature of liquidator

I am signing this form on behalf of the overseas company

Signature

Signature

X



X

VISTRA EXECUTIVES BV

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Tracey Crosier

Company name Bupa

Address Bupa House, 15-19 Bloomsbury Way

Post town London

County/Region

Postcode W C 1 A 2 B A

Country UK

DX

Telephone



### Important information

Please note that all information on this form will appear on the public record.



### Where to send

You may return this form to any Companies House address.

#### England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### Scotland

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

#### Northern Ireland

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register
- ☐ You have given the name of the liquidator in Section 2
- ☐ You have provided the address details in Section 3
- ☐ You have given the date of appointment in Section 4
- ☐ You have completed the description of powers in Section 5, if applicable
- ☐ You have completed Section 6, if applicable
- ☐ You have signed the form



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)