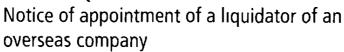
In accordance with Regulation 70(1) of the Overseas Companies Regulations 2009

OS LQ01





Companies House

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

What this form is NOT for You cannot use this form if yo terminating the appointment liquidator of an overseas com



A25 21/02/2017 COMPANIES HOUSE

#77

1	Overseas company details	
Company number	FC027421	→ Filling in this form Please complete in typescript or in
Company name in full	ICAP SERVICES NO 1	bold black capitals
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *
2	Name of liquidator	
Title *	Mr	_
Full forename(s)	James Gerard	_
Surname	Oton	_
3	Address of Inquidator	
Building name/number	Grant Thornton (Gibraltar) Limited	
Street	6A Queensway	
	P O Box 64	-
Post town		-
County/Region	Gibraltar	-
Postcode	G X 1 1 1 A A	
Country		
4	Date of appointment of liquidator •	•
Date of appointment	d 0 d 4 m 7 2 y 0 y 1 y 7	◆ This form must be delivered to the Registrar within 14 days of the liquidator's appointment
5	Description of powers (if any) [●]	
Description of powers (if any)		● If applicable, please state here any powers ascribed to the liquidator other than from the general law or from the company's constitution

OS LQ01

Notice of appointment of a liquidator of an overseas company

6	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 that one UK establishment, it may deliver only one form in respect of all those U establishments, provided it completes the table below									
	UK establishment name	Reg	gistra	stration number						
	ICAP SERVICES NO 1	В	R	0	1	3	3	6	4	
	ICAP SERVICES NO 1	F	С	0	2	7	4	2	1	
7	Signature of liquidator I am signing this form on behalf of the overseas company	<u> </u>							_	
Signature	Signature X	×								

OS L001

Notice of appointment of a liquidator of an overseas company

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 James Oton Company name Grant Thornton (Gibraltar) Limited Address 6A Queensway PO Box 64 Post town Country/Region Postcode G X 1 1 1 A A Country Gibraltar Dx Telephone +350 200 45502

✓ 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

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

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email 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