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

# **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.

X What this form is NOT for You cannot use this form it terminating the appointment liquidator of an overseas of the NOT for You cannot use this form is NOT for You cannot use the NOT for You cannot use this form is NOT for You cannot use the NOT for You



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#154

1	Overseas company details				
Company number	F C 0 3 4 3 0 2	→ Filling in this form  Please complete in typescript or in			
Company name in full or alternative name as	Anglo American Liberia Holdings Limited	bold black capitals.			
registered in the UK		All fields are mandatory unless specified or indicated by *			
2	Name of liquidator				
Title *	Mr				
Full forename(s)	Stuart Arthur				
Surname	Gardner				
3	Address of liquidator				
Building name/number	Liberation House				
Street	Castle Street				
Post town					
	St. Helier				
County/Region					
Postcode	J   E   1   1   E   Y				
Country	Jersey				
4	Date of appointment of liquidator •				
Date of appointment	$\begin{bmatrix} d & 1 & d & 6 & 1 & 2 & 2 & 2 & 2 & 2 & 2 & 2 & 2 & 2$	◆ This form must be delivered to the Registrar within 14 days of the liquidator's appointment.			
5	Description of powers (if any) <sup>●</sup>	, , , , , , , , , , , , , , , , , , ,			
Description of powers (if any)		❷ 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				7				
6	UK establishments		<u> </u>						
	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	Reg	gistration number						
	Anglo American Liberia Holdings Limited	В	R	0	1	9	3	9	2
7	Signature of liquidator								
	I am signing this form on behalf of the overseas company.								
Signature	Signature X SAM	X							
		<del></del>		······································			. · · · · · · · · · · · · · · · · · · ·	····	

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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 Es	ther Chow
Company name E	Y
Address Libera	tion House
Castle	Street
Post town St. H	elier
County/Region	
Postcode	J E 1 1 E Y
Country Jersey	y
Dχ	
Telephone +44	(0) 1534 288 600

### 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:

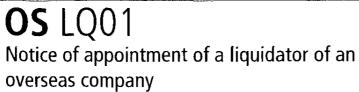
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

### 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

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F C 0 3 4 3 0 2	→ Filling in this form
A. 1. A	
Anglo American Liberia Holdings Limited	Please complete in typescript or in bold black capitals.
	All fields are mandatory unless specified or indicated by *
Name of liquidator	
Ms	
Samantha Jane	
Keen	1400
Address of liquidator	
Liberation House	
Castle Street	
St. Helier	
J E 1 1 E Y	
Jersey	
Date of appointment of liquidator •	
d 1 d 6 m 2 y 2 y 0 y 1 y 9	● This form must be delivered to the Registrar within 14 days of the liquidator's appointment.
Description of powers (if any) <sup>©</sup>	
	● If applicable, please state here any powers ascribed to the liquidator other than from the general law or from the company's constitution.
	Samantha Jane Keen  Address of liquidator Liberation House Castle Street  St. Helier  J E 1 1 E Y  Jersey  Date of appointment of liquidator   1 d 6 m 1 2 y 2 y 0 y 1 y 9

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 than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.								
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	Anglo American Liberia Holdings Limited	В	R	0	1	9	3	9	2
7	Signature of liquidator								
	I am signing this form on behalf of the overseas company.								
Signature	X pp. SM	×							

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with information missing.

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	fol	lowing:
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		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.
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