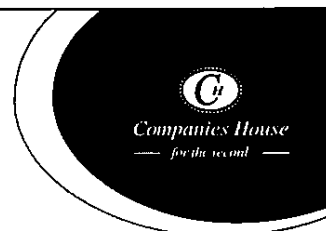


OS LQ01

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 NOT for**
You cannot use this form to terminate the appointment of a liquidator of an overseas company.

SATURDAY



SCT *S1G26GOY* #593
COMPANIES HOUSE

1 Overseas company details

Company number S F 0 0 0 9 1 9

Company name in full or alternative name as registered in the UK Teakan Investments Limited

→ **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 * Mr

Full forename(s) Ewen Ross

Surname Alexander

3 Address of liquidator

Building name/number 16

Street Carden Place

Post town Aberdeen

County/Region

Postcode A B 1 0 1 F X

Country Scotland

4 Date of appointment of liquidator¹

Date of appointment d₂ d₂ m₀ m₈ y₂ y₀ y₁ y₂

¹ This form must be delivered to the Registrar within 14 days of the liquidator's appointment.

5 Description of powers (if any)²

Description of powers (if any)

² 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

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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.

UK establishment name

Registration number

Teakan Investments Limited

B R 0 0 7 3 9 0


7

Signature of liquidator

I am signing this form on behalf of the overseas company.

Signature

Signature

X  X
LIQUIDATOR

OS LQ01

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 **Ewen Ross Alexander**

Company name **Ritson Smith**

Address **16 Carden Place**

Post town **Aberdeen**

County/Region

Postcode

A	B	1	0		1	F	X
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Country **Scotland**

DX **DX AB 95**

Telephone **01224 643311**



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

NOTICE OF APPOINTMENT OF LIQUIDATOR
MEMBERS' VOLUNTARY WINDING-UP

Name of Company: **TEAKAN INVESTMENTS LIMITED**

To the Registrar of Companies

I, **Ewen Ross Alexander**, of Ritson Smith, 16 Carden Place, Aberdeen AB10 1FX, hereby give you notice that I have been appointed Liquidator of **TEAKAN INVESTMENTS LIMITED** by a unanimous written resolution of the Members of the Company 22 August 2012.



Ewen Ross Alexander
Liquidator

Dated this 22nd day of August 2012.