The Insolvency Act 1986

Notice by administrator of a 2.27B change in Committee membership

Name of Company

Daniel Lynch Limited

Company number 01337025

In the High Court of Justice, Chancery Division, Birmingham

District Registry [full name of court]

Court case number 3190 of 2004

(a) Insert full name(s) and address(es) of administrator(s)

I (a) Gerald Irwin, of Irwin & Company, Station House, Midland Drive, Sutton Coldfield, West Midlands B72 1TU,

hereby certify that the Creditors' Committee of the above Company has altered, as follows:

(b) Insert full name and address of all new appointees to the committee **Appointed:** (b) Mr Brian Crawford representing Casteldine Services Limited of 207 Torrington Avenue, Coventry CV4 9GY

(c) Insert full name and address of each person who has resigned or has been removed from the committee Resigned/Removed: (c)

Signed

Administrato

30 JUNE LART

Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record Irwin & Company, Station House, Midland Drive, Sutton Coldfield, West Midlands B72 1TU

Tel 08700 111812 / Fax 08700 111813

DX Number DX Exchange



When you have completed and signed this form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff