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.

What this form is NOT for

You cannot use this form if you are terminating the appointment of a liquidator of an overseas company.

| 1 | Overseas company details | |
|--|---|---|
| Company number Company name in full or alternative name as registered in the UK | | → 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 * | | |
| Full forename(s) | | |
| Surname | | |
| 3 | Address of liquidator | |
| Building name/number | | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |
| 4 | Date of appointment of liquidator | |
| Date of appointment | $\left[egin{array}{c c c c c c c c c c c c c c c c c c c $ | |
| 5 | Description of powers (if any) | |
| Description of powers (if any) | | |
| | | |

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|-------------|--|----------|--|----------|--|--|--|--|--|
| | A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more the one UK establishment, it may deliver only one form in respect of all those establishments, provided it completes the table below. | an UK | | | | | | | |
| | UK establishment name | Reg | egistration number | | | | | | |
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| | | | | | | | | | |
| | Signature of liquidator | | <u> </u> | <u> </u> | | | | | |
| | I am signing this form on behalf of the overseas company. | | | | | | | | |
| gnature | Signature | | | | | | | | |
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OS LQ01

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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.