

Rule 4.120-CVL
 4.122-CVL
 4.143
 4.144

The Insolvency Act 1986
 Notice of Ceasing to Act as
 Voluntary Liquidator

R.4.120-CVL

To the Registrar of Companies

For Official Use

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Company Number

03242022

Insert full name of company

Name of Company

Direct Build Ltd

Insert full name and address


N A Brackenbury
 Wellington Plaza
 31 Wellington Street
 Leeds LS1 4DL

Insert Date

give notice that I ceased to hold office as voluntary liquidator of the above company on 4 August 2006

for the following reason:

Removed by Court Order dated 4 August 2006

Signed 


Date 24/9/06

Signed by S C E Mackellar for
 N A Brackenbury under a Power of
 Attorney dated 1 November 2004

Presenter's name,
 address and reference
 (if any)

DB02LCY
 Direct Build Ltd

 Kroll Limited
 Wellington Plaza
 31 Wellington Street
 Leeds
 LS1 4DL

For Official Use	
Liquidation Section	Post Room
	
A20 COMPANIES HOUSE	*AUNNGJDR* 123 04/10/2006

POWER OF ATTORNEY

By

NEIL ANDREW BRACKENBURY

In favour of

STUART CHARLES EDWARD MACKELLAR

4 November 2004

POWER OF ATTORNEY

DATED \ November 2004

I, Neil Andrew Brackenbury, Insolvency Practitioner, of Kroll 5th Floor, Airedale House, Albion Street, Leeds, LS1 2HL hereby appoint Stuart Charles Edward MacKellar of 5th Floor, Airedale House, Albion Street, Leeds, LS1 2HL as aforesaid to be my true and lawful attorney ('my Attorney') for me and in my name to do and perform any of the acts and things to be done and performed by me and to sign any documents necessary to be completed or signed by me as my Attorney shall in my interest think proper to do and perform and sign in connection with any/all appointments I hold as an office holder under the terms of the Insolvency Act 1986 (IA 1986) and/or the Law of Property Act 1925 (LPA 1925).

I hereby undertake to ratify whatever my Attorney shall do or lawfully cause to be done hereunder provided always that my Attorney shall account to me for any acts and/or any things to be done and prepared by him in the exercise of the powers conferred upon him.

THIS POWER OF ATTORNEY shall continue until I revoke this appointment by giving notice to my Attorney.

THIS POWER OF ATTORNEY is governed by and is to be construed in accordance with the laws of England and the appropriate court of law in England is to have non-exclusive jurisdiction in relation to all matters, claims and disputes arising out or in connection with this Power of Attorney.

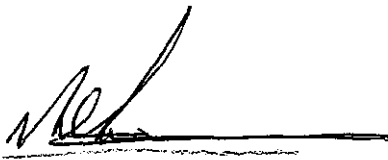
Executed and unconditionally delivered as a Deed on the date first above stated.

ATTESTATION


Executed as a deed and

unconditionally delivered

by Neil Andrew Brackenbury

X 

in the presence of:



SE HODGES

18 ST HELENS CLOSE

ADEL

LEEDS

LS16 8LS