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COMPANIES FORM NO. 600

Notice of appointment of liquidator Voluntary winding up (Members of Creditors)

600

Please do not write
in this margin

Pursuant to section 109 of the Insolvency Act 1986

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

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00841101

* insert full name
of company

Name of company

FITZROY INTERIORS LIMITED

Nature of business

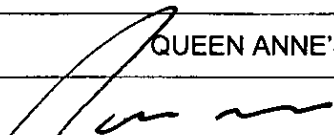
Joinery Installation

† delete as
appropriate

I give notice that I have been appointed liquidator of the above company on
19th June 2007

The appointment was by the creditors

Type of liquidation - Creditors

Name of Liquidator	RICHARD PATRICK NEVILLE	
Office holder number	592 615-12	
Address	NEVILLE & CO, 10 & 11 LYNHER BUILDING, QUEEN ANNE'S BATTERY, PLYMOUTH, PL4 0LP	
Signature		Date 19 th June 2007

Name of Liquidator		
Office holder number		
Address		
Signature		Date

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

Time Critical Reference

For Official Use
General Section

Post room

WEDNESDAY



A59

AKXVHQKD
20/06/2007
COMPANIES HOUSE

729

Rule 4 100,
4 101-CVL,
4 139

Certificate of Appointment of Liquidator by Meeting

IN THE MATTER OF FITZROY INTERIORS LIMITED
(PREVIOUSLY KNOWN AS FITZROY JOINERY WORKS LIMITED)

and
IN THE MATTER OF THE INSOLVENCY ACT 1986

(a) delete depending upon whether meeting of creditors, contributories, or company

This is to certify that at a meeting of the creditors of the above-named company held 19th June 2007

Richard Patrick Neville of Neville & Co, 10 & 11 Lynher Building, Queen Anne's Battery, Plymouth, Devon PL4 0LP

(b) Insert date

(c) State full name and address of liquidator

Having provided a written statement that he is qualified to act as an insolvency practitioner in relation to the above-named company under the provisions of the Insolvency Act 1986 and that he consents so to act, was appointed liquidator of the company

Date 19th June 2007

Signed



N St Aubyn - Chairman