

The Insolvency Act 1986
Notice of Appointment of Liquidator
in Winding-Up by the Court

R.4.106

For official use

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To the Registrar of Companies

Company Number

04196841

Name of Company

(a) Insert full name of company

(a) Cosys Services Limited 04196841 <i>A Wade</i>
--

(b) Insert full name(s) and address(es)

I/We Kevin J Hellard
(b) Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

Amanda Wade
Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

(c) Insert date

give notice that on (c) 14 March 2011 we were appointed liquidator(s) of

(a) Cosys Services Limited

By the Secretary of State

Date 5 May 2011

Signed *KJH*
(by each liquidator if more than one)

Name(s) in BLOCK LETTERS: KEVIN HELLARD

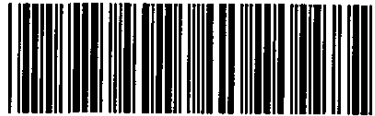
AMANDA WADE

A. Wade

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

Grant Thornton UK LLP
Hartwell House
30 Finsbury Square
London
EC2P 2YU

Ref
KJH/HKD/RJH/JMB/MZL/C91207

Liquid	TU TUESDAY		
		ACIMQUEO	
A34		24/05/2011	52
		COMPANIES HOUSE	
		*AGN19009	
A16		10/05/2011	129
		COMPANIES HOUSE	