

The Insolvency Act 1986

# Notice of administrator's appointment

# 2.12B

Name of Company T E W (Construction) Limited	Company number 3606747
In the High Court of Justice Chancery Division Companies Court	Court case number 1510 of 2004

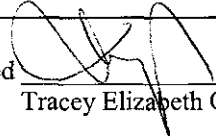
(a) Insert full name(s) and address(es)

We Tracey Elizabeth Callaghan and Mark John Wilson both of Baker Tilly, 1<sup>st</sup> Floor, 46 Clarendon Road, Watford, Herts., WD17 1JJ

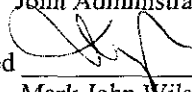
give notice that we were appointed as Joint Administrators of the above company on:

2 March 2004

(b) Insert date

Signed   
Tracey Elizabeth Callaghan

Dated 02/03/04

Joint Administrator IP No 008317 - 5.  
Signed   
Mark John Wilson acting by power of attorney T Callaghan  
Dated 02/03/04

Joint Administrator IP No 008612

- 4

**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

Mark John Wilson Baker Tilly	
1 <sup>st</sup> Floor 46 Clarendon Road Watford Herts.	
WD17 1JJ	Tel 01923 816400
DX Number 4516	DX Exchange Watford

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



A22  
COMPANIES HOUSE

0425  
04/03/04

**DATED 27 FEBRUARY 2004**

**MARK JOHN WILSON**

**-to-**

**TRACEY ELIZABETH CALLAGHAN**

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**POWER OF ATTORNEY**

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## POWER OF ATTORNEY

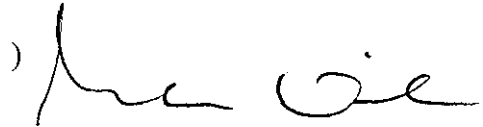
THIS POWER OF ATTORNEY made the 27 February 2004 by Mark John Wilson (hereinafter called The Principal) of Baker Tilly, 1<sup>st</sup> Floor, 46 Clarendon Road, Watford, Hertfordshire WD17 1JJ.

WITNESSETH as follows:

- 1 THE Principal hereby appoints TRACEY ELIZABETH CALLAGHAN of Baker Tilly, 1<sup>st</sup> Floor, 46 Clarendon Road, Watford, Hertfordshire, WD17 1JJ, (hereafter called The Attorney) to be the Attorney of the Principal in his name and on his behalf and as his act and deed or otherwise
  - (i) to do on his behalf anything which he can lawfully do as receiver, administrative receiver liquidator administrator trustee in bankruptcy or supervisor under a voluntary arrangement whether sole or joint of any and all individuals companies and properties in relation to which the Principal holds any such office: and
  - (ii) generally execute or sign any deed or document which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectually in all respects as the Principal could have done if personally present.
- 2 THE Principal hereby undertakes to ratify everything which the Attorney shall do or purport to do by virtue of these presents.
- 3 This Power of Attorney shall be irrevocable for thirty days from the date hereof.

IN WITNESS whereof the Principal has set his hand and seal this 27<sup>th</sup> day of February 2004.

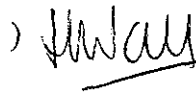
SIGNED SEALED AND DELIVERED

) 

by the said MARK JOHN WILSON

)

in the presence of:

) 

H. WASS

**BAKER TILLY**  
1st Floor,  
46 Clarendon Road  
Watford, Herts  
WD17 1JJ