

Rule 4.106 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

9756 34

Name of Company

(a) Insert full name of
company

(a)	DICK CLAYDON LIMITED
	NOW KNOWN AS WATCHLAMP Limited

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

5732-6 2665-10

DAVID J WATERHOUSE/ADRIAN K STANWAY
CORK GULLY
ALBION COURT, 5 ALBION PLACE
LEEDS LS1 6JP

(c) Insert date

give notice that on (c) 12/10/95

liquidator(s) of

I/We was/were appointed

(a) DICK CLAYDON LIMITED NOW KNOWN AS WATCHLAMP LIMITED

by ~~an order of the court dated~~

or

the Secretary of State

or

~~a resolution of a meeting of the company's~~

~~creditors/contributors~~

Dated

Signed

(by each liquidator
if more than one)

FOR DAVID JAMES WATERHOUSE
UNDER POWER OF ATTORNEY

Name(s) in BLOCK
LETTERS

PRINTED AND SUPPLIED BY

Jordans
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010

Member of
THE LAW SERVICES
ASSOCIATION**JWU31**Presenter's name, and
reference

For Official Use

Liquidator



A14 *AUYQ7HK0* 483
COMPANIES HOUSE 23/12/95

COMPANIES HOUSE 01/12/95

THE GENERAL POWER OF ATTORNEY is made the Tenth day of November 1995 by DAVID JAMES WATERHOUSE of Albion Court, Albion Place, Leeds LS1 6JP.

I APPOINT MICHAEL JOSEPH MOORE of Albion Court, 5 Albion Place, Leeds, LS1 6JP to be my attorney in accordance with Section 10 of the Powers of Attorney Act 1971.

IN WITNESS WHEREOF the said DAVID JAMES WATERHOUSE has hereunto set his hand and seal the day and year first before written.

SIGNED SEALED AND DELIVERED
by the said DAVID JAMES WATERHOUSE
in the presence of:

D. J. Waterhouse

P Waterhouse

Springwood

The Ridge

Linton

Wetherby LS22 4HJ