

Rule 4.106

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

R.4.106

To the Registrar of Companies

For Official Use

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Company Number

02931543

Insert full name of
company

Name of Company

Ambery Systems Limited

Insert full name and
address

I/~~We~~ Timothy James Bramston
 105 St Peter's Street
 St Albans
 Herts
 AL1 3EJ

8278-4

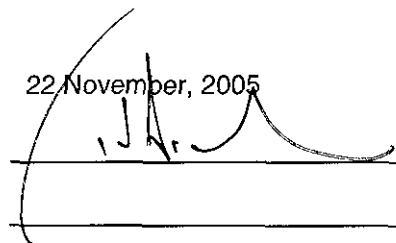
give notice that on 10th November 2005 I/~~we~~ was/~~were~~ appointed liquidator(s) of Ambery
 Systems Limited

by a resolution of a meeting of the company's creditors/contributors

Dated

22 November, 2005

Signed




Name(s) in BLOCK LETTERS

Timothy James Bramston

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

TBA0036
 Ambery Systems Limited

Timothy James Bramston
 Kingston Smith & Partners LLP
 105 St Peter's Street
 St Albans
 Herts
 AL1 3EJ

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COMPANIES HOUSE		24/11/2005