



CHFP080

Form No. 600

**Notice of appointment of liquidator
voluntary winding up
(Members or Creditors)****600**

[MVLANN-04200]

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
letteringTo the Registrar of Companies
(Address Overleaf)

For official use

Company Number

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03080745

Name of Company

Insert full name
of company

AAH (UK) LIMITED

Nature of Business

HOLDING COMPANY

I give notice that I have been appointed Joint Liquidator of the above company on **20 September 2010**

The appointment was by the members, following the resignation of Nicholas James Dargan on 20 September 2010

Type of liquidation **Members' Voluntary Liquidation**

Name of Liquidator	Christopher Richard Frederick Day
Office holder number	008072
Address	Deloitte LLP Athene Place 66 Shoe Lane London EC4A 3BQ

Signature

Date

20/9/10

Name of Liquidator
Office holder number
Address

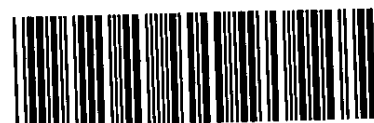
Signature

Date

Presenter's name, address and reference (if any) Deloitte LLP Athene Place 66 Shoe Lane London EC4A 3BQ

For Official Use
General Section

SATURDAY



A33N6PUS

A07

11/12/2010

156

COMPANIES HOUSE

Time Critical Reference

Company Number: 03080745

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

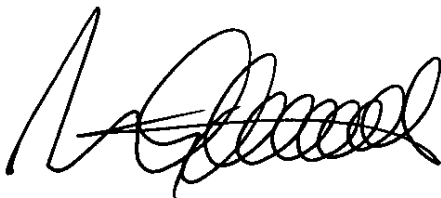
**AAH (UK) LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Passed on 20 September 2010

At the general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ on 20 September 2010 at 11 00 am the following resolution was duly passed

Ordinary Resolution

- 1 "THAT Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ be appointed as Joint Liquidator to fill the vacancy arising on the resignation of Nicholas James Dargan "



**N G EDWARDS
CHAIRMAN**

Date 20 September 2010



A07

11/12/2010
COMPANIES HOUSE

155

