

Rule 4.153

**The Insolvency Act 1986
Notice of Constitution of
Liquidation Committee
Pursuant to Rule 4.153(6)-CVL
of the Insolvency Rules 1986**

R.4.153(6)-(CVL)

To the Registrar of Companies

For Official Use

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Company Number

03500054

Insert full name of
company

Name of Company

Maineside Developments Limited

Insert full name and
address

We Ian William Kings
Tenon Recovery
Tenon House, Ferryboat Lane
Sunderland
SR5 3JN

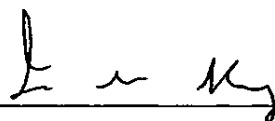
Steven Philip Ross
Tenon Recovery
Tenon House, Ferryboat lane
Sunderland
SR5 3JN

the liquidator(s) of the company:

A. Attach a copy of the certificate (amended certificate) of constitution of the liquidation committee dated

13 February 2009

Signed



Date 13 February 2009

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

MAIN/114b
Ian William Kings

Tenon Recovery
Tenon House, Ferryboat Lane
Sunderland
Tyne and Wear
SR5 3JN

For Official Use

Liquidation Section

Post Room

FRIDAY



A42

20/02/2009

207

COMPANIES HOUSE

Certificate of Constitution [~~Amended Certificate~~] of
Liquidation Committee

Maineside Developments Limited

We Ian William Kings
Tenon Recovery
Tenon House, Ferryboat Lane
Sunderland
Tyne and Wear
SR5 3JN

Steven Philip Ross
Tenon Recovery
Tenon House
Ferryboat lane
Sunderland
SR5 3JN

Liquidators of the above-named company certify that a liquidation committee has been
duly constituted and that the membership is as follows:-

Insert details
of members of
committee

Graeme Lee
G.D Lee (Building
Services) Limited
10 Butterburn Close
Haydon Bridge
Newcastle upon Tyne
NE7 7GR

Tony Wattis
MAP Group (UK) Limited
22 Portrack Grange road
Stockton on Tees
Cleveland
TS18 2PH

Michael Shepherd
MJS Electrical Services
17 Pacific Hall Close
Seaham
Co Durham
SR7 0LJ

Dated 16 February 2009

Signed


Joint Liquidator

Name in
BLOCK LETTERS

IAN WILLIAM KINGS