Rule 4.153

The Insolvency Act 1986

R.4.153[6]-[CVL]

Notice of Constitution of Liquidation Committee

Pursuant to Rule 4.153[6]-CVL of the Insolvency Rules 1986

To the Registrar of Companies

For Official Use		

Company Number

03966303

Insert full name of company

Name of Company

ASZ INFORMATION MANAGEMENT LIMITED

Insert full name and address

I, Jeremy Bowden of Senate Recovery 4 Jury Street Warwick CV34 4EW

the joint liquidator of the company

A Attach a copy of the certificate [amended certificate] of constitution of the liquidation committee dated

24 August 2010

OR

B Give notice of a change in the membership of the liquidation committee and attach a copy of my report dated

Signed

Date

24 AUGUST 2010

Presenter's name, address and reference [if any]

Jeremy Bowden
Senate Recovery Limited
4 Jury Street
Warwick
CV34 4EW

Liquidation Section

For Official Use ction Post Room

WEDNESDAY



A50 25/08/2010 COMPANIES HOUSE

401

CERTIFICATE OF CONSTITUTION [AMENDED CERTIFICATE] OF LIQUIDATION COMMITTEE

ASZ INFORMATION MANAGEMENT LIMITED

I, Jeremy Bowden of Senate Recovery Limited 4 Jury Street Warwick CV34 4EW

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

Made

Insert details of members of committee

Mr G Pemberton, 27 Meadowridge, Hatch Warren, Basingstoke, RG22 4QH

Mr C Brice, 4 Park Mount, Airesford, Hampshire, SO24 9BZ

Mr C Balding, 6 Old Main Street, Bingley, BD16 2RH

Signed

Dated

24 August 2010

Joint Liquidator

Name in BLOCK LETTERS

JEREMY BOWDEN