

The Insolvency Act 1986

**Notice of vacation of office by administrator**

Name of Company <b>BES CONSULTING HOLDINGS LTD</b>	Company number <b>05509155</b>
In the <b>LEEDS DISTRICT REGISTRY</b> <small>[full name of court]</small>	Court case number <b>1796 OF 2009</b>

(a) Insert name and address of person giving notice Notice is hereby given by (a) PAUL JAMES BATES  
BDO LLP, 1 BRIDGEWATER PLACE, WATER LANE, LEEDS LS11 3RU

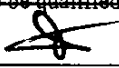
(b) Insert name of administrator that (b) TOBY SCOTT UNDERWOOD  
 who was appointed \*~~administrator~~/ one of the administrators of (c) BES CONSULTING  
HOLDINGS LTD, 16 BDO LLP, 1 BRIDGEWATER PLACE  
WATER LANE, LEEDS, LS11 3RU

(c) Insert name and address of registered office of company  
 \*Delete as applicable

(d) Insert date appointed on (d) 2/7/2009 by (e) DIRECTORS

(e) Insert name of applicant / appointor has vacated the office of administrator because  
 \* ~~he died on (f)~~  
 \* ~~he was removed from office by order of the court, a copy of which is attached~~  
 \* ~~he ceased to be qualified to act as an administrator of the company~~

(f) Insert date  
 \*Delete as applicable

Signed 

Dated 3/11/11

**Contact Details:**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

	Tel
DX Number	DX Exchange

When completed and signed this form please send it to the Registrar of Companies at  
 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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 COMPANIES HOUSE