G CHFP080 FORM No. 600

# Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

600

Please do not Write in this margin Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies (Address Overleaf)	For official use	Company number
Name of Company		03332103
A B C Data Recovery Limited		
Nature of Business		-
Data Recovery		
I/We give notice that I/We have been apport	ointed liquidator(s) of the above com	pany on
The appointment was by members and co	reditors	
Type of liquidation creditors		

Please complete legibly preferably in black type or bold block lettering Name of Liquidator
Office holder number
Address

Wilson Field Limited
The Manor House
260 Ecclesall Road South
Sheffield
S11 9PS

Date

25 · 8 · 11

Name of Liquidator
Office holder number
Address

Wilson Field Limited
The Manor House
260 Ecclesall Road South
Sheffield
S11 9PS

Signature

Lisa Jane Hogg
9037

Wilson Field Limited
The Manor House
260 Ecclesall Road South
Sheffield
S11 9PS

Date

25. 8 ' 11

Presentor's name and address and reference (If any)
ABCD01C
Gemma Louise Roberts
Wilson Field Limited
The Manor House
260 Ecclesall Road South
Sheffield
S11 9PS
Time Critical Reference

For Official Use General Section

Post room

\*ADZKKX7U\* A11 02/09/2011 COMPANIES HOUSE

FRIDAY

Part-B: To be completed by the 'donor' (the person appointing the attorney(s))

Don't sign this form unless you understand what it means

Please read the notes in the margin which follow and which are part of the form itself

Donor's name and address

Lisa Hogg

of Wilson Field Limited

The Manor House, 260 Ecclesali Road South

Sheffield, S11 9PS

Donor's date of birth

See note 1 on the front of this form. If you are appointing only one attorney, you should cross out everything between the square brackets. If appointing more than two attorneys, please give the adoitional name(s) on an attached sheet.

born on 11 June 1972

appoint Nicholas Wilson of Wilson Field Limited and

Claire Foster of Wilson Field Limited and

Fiona Grant of Wilson Field Limited and

Gemma Roberts of Wilson Field Limited

Cross out the one which does not apply (see note 1 on the front of this form)

Cross out the one which does not apply (see note 2 on the front of this form).
Add any additional powers

If you don't want the attomay(s) to have general power, you must give details here of what authority you are giving to the attorney(s)

• jointly and severally to be my attorney(s) for the purpose of the Enduring Powers of Attorney Act 1985

with authority to do the following on my behalf.

Sign any forms and make any decisions regarding my appointment as Office Holder in any case on which I am, which I may be or which I have been appointed on at Wilson Field Limited

in relation to

any Wilson Field Limited cases

Cross out the one which does not apply

Please read the notes in the margin which lollow and which are part of the form itself

If there are testrictions or conditions, asset them here, if not, cross out these words if you wish (see note 3 on the front of this form)

If this torm is being signed at your direction

- e the person signing must not be an alternoy or any witness (to Perts B or C)
- you must add a stalement that this form has been signed at your direction
- a second winess is necessary (please see below)

Your signature (or mark)

Dale

Someone must witness your signature.

Signature of witness

Your altorney(s) cannot be your witness it is not advisable for your husband or wite to be your witness. I intend that this power shall continue even if I become mentally incapable

I have read or have had read to me the notes in Part A which are part of, and explain, this form

Signed by me as a deed and delivered

on

25 February 2010

in the presence of

Full name of witness

Address of witness

Helen Smith

Wilson Field Limited

The Manor House, 260 Ecclesall Road South

Sheffield, S11 9PS

Signature of second witness

A second witness is only necessary if this form is not being signed by you personally but at your direction (for example, if a physical disability prevents you from signing)

in the presence of

Full name of witness

#### Part C To be completed by the attorney(s)

Alola

- This form may be adapted to provide for execution by a corporation
- 2 If there is more than one attorney additional sheets in the form as shown below must be added to this Part C

Please read the notes in the margin which follow and which are part of the form lise!!

Don't sign this form before the donor has signed Part 8 or if, in your epinion, the donor was already mentally incapable at the time of signing Part 9.

it into form is being signed at your direction 
the person signing must not be an attorney

e the person signing must not be an altorney or any witness (to Paris B or C)

 you must add a statement that this form has been signed at your direction

 a second wilness is recessary (please sea below) I understand that I have a duty to apply to the Court for registration of this form under the Enduring Powers of Attorney Act 1985 when the donor is becoming or has become mentally incapable.

I also understand my limited power to use the donor's property to benefit persons other than the donor

I am not a minor

Signalute (or mark) of attorney

Cale

Signature of witness

The attorney must sign the form and his signature must be witnessed. The donor may not be the witness and one attorney may not witness the signature of the other.

Signed by me as a deed and delivered

on

in the presence of

Full name of witness

Address of witness

NW —

25 February 2010

Helen Smith

Wilson Field Limited The Manor House, 260 Ecclesall Road South Sheffield S11 9PS

Signature of second witness

A second witness is only necessary if this form is not being signed by you personally but at your direction (for example, if a physical disability provonts you from signing)

in the presence of

Full name of witness

### Part C. To be completed by the attorney(s)

- Note 1 This form may be adapted to provide for execution by a corporation
  - 2 If there is more than one attorney additional sheets in the form as shown below must be added to this Pari C.

Please read the notes in the mergin which follow and which are part of the form itself

Den't sign this form before the conor has signed Part B or II, in your opinion, the donor was already mentally incapable at the time of signing Part B

If this form is being signed at your direction.a the person signing must not be an altomey or any witness (to Paris B or C)

- you must act a statement that this form has been signed at your direction
- e a second witness is recessary (please see below)

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I also understand my limited power to use the donor's property to benefit persons other than the donor.

I am not a minor

Signature (or mark) of alterney

Cale

Signature of witness.

The attorney must sign the form and his signature must be witnessed. The denor may not be the witness and one attorney may not witness the signature of the other.

Signed by me as a deed and delivered

on

in the presence of

Full name of witness

Address of witness

Ch

25 February 2010

Helen Smith

Wilson Field Limited The Manor House, 260 Ecclesall Road South Sheffield S11 9PS

Signature of second witness.

A second witness is only necessary if this form is not being signed by you personally but at your direction (for example, if a physical disability prevents you from signing)

in the presence of

Full name of witness

#### Part C. To be completed by the attorney(s)

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Signalure (or mark) of atterney

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Signature of witness

Date

The altomey must sign the form and his signature must be witnessed. The donor may not be the witness and one attorney may not witness the signature of the other.

Signed by me as a deed and delivered

on

in the presence of

Full name of witness

Address of witness

L'aa Grant

25 February 2010

Helen Smith

Wilson Field Limited The Manor House, 260 Ecclesall Road South Sheffield S11 9PS

Signature of second witness

A second witness is only necessary if this form is not being signed by you personally but at your direction (for example, if a physical disability prevents you from signing)

in the presence of

Full name of witness

## Part C: To be completed by the attorney(s)

Note

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e a second witness is

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below].

Signature of witness

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Signed by me as a deed and delivered

on

in the presence of

Full name of witness

Address of witness

Q

25 February 2010

Helen Smith

Wilson Field Limited The Manor House, 260 Ecclesall Road South Sheffield S11 9PS

Signature of second witness

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in the presence of

Full name of witness