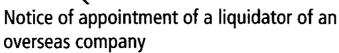
In accordance with Regulation 70(1) of the Overseas Companies Regulations 2009

# **OS** LQ01





What this form is for
You may use this form to appoint a
liquidator of an overseas company

What this form is NOT for You cannot use this form in terminating the appointment inquidator of an overseas of



09 26/02/2015 COMPANIES HOUSE #53

1	Overseas company details	· · · · · · · · · · · · · · · ·				
Company number	F C O 2 4 4 1 3	→ Filling in this form Please complete in typescript or in				
Company name in full	ALFRED DUNHILL INTERNATIONAL B V	bold black capitals				
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *				
2	Name of liquidator					
Title *	MR					
Full forename(s)	RUPERT					
Surname	BROOKS					
3	Address of liquidator					
Building name/number	15					
Street	HILL ST					
Post town						
County/Region	LONDON					
Postcode	W 1 J 5 Q T					
Country						
4	Date of appointment of liquidator •					
Date of appointment	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$	This form must be delivered to the Registrar within 14 days of the liquidator's appointment				
5	Description of powers (if any)®					
Description of powers (if any)	Solely/independently authorised	● If applicable, please state here any powers ascribed to the liquidator other than from the general law or from the company's constitution				

OS LQ01
Notice of appointment of a liquidator of an overseas company

6	UK establishments								_	
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more one UK establishment, it may deliver only one form in respect of all thoestablishments, provided it completes the table below									
	UK establishment name	Reg	jistra	stration number						
	ALFRED DUNHILL INTERNATIONAL B V	В	R	0	0	6	9	6	8	
						_				
				<u> </u>	<u> </u>			 		
7	Signature of liquidator	ı	<u> </u>	<u>'</u>		<u> </u>				
	I am signing this form on behalf of the overseas company	<del></del>								
Signature	Signature X S. Drook	×								

### **OS** LQ01

Notice of appointment of a liquidator of an overseas company

## **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record THE COMPANY SECRETARY RICHEMONT INTERNATIONAL LTD 14-15 CONDUIT ST Post town County/Region LONDON W UNITED KINGDOM DX 0207 409 5820 Checklist We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the following

- ☐ The company name and number as registered in the UK match the information held on the public Register
- ☐ You have given the name of the liquidator in Section 2
- ☐ You have provided the address details in Section 3
- ☐ You have given the date of appointment in Section 4
- ☐ You have completed the description of powers in Section 5, if applicable
- ☐ You have completed Section 6, if applicable
- ☐ You have signed the form

#### Important information

Please note that all information on this form will appear on the public record

#### Where to send

You may return this form to any Companies House address

#### **England and Wales**

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

#### Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

#### Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk