

HAWKBEAM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Ashford, Middlesex, on 3rd March 1988, the following Special Resolution and Extraordinary Resolutions were passed:

"That the Company be wound up voluntarily, and that Richard Eaglesfield Floyd, of Clifford's Inn, Fetter Lane, London EC4A 1AS, be and he is hereby appointed Liquidator for the purposes of such winding-up, and the Liquidator be and he is hereby authorised under the provisions of section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part I of Schedule 4 of the Insolvency Act 1986."

(879)

C. W. Neufeld, Director

JOHNS (BULLION) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Sanderson House, 22 Station Road, Horsforth, Leeds LS18 5NT, on 9th March 1988, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Michael Field, of Sanderson House, 22 Station Road, Horsforth, Leeds LS18 5NT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(880)

J. G. Beldan, Director

OUT OF TOWN RESTAURANTS LIMITED
t/a THE COTTAGE

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Sanderson House, 22 Station Road, Horsforth, Leeds LS18 5NT, on 9th March 1988, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Michael Field, of Sanderson House, 22 Station Road, Horsforth, Leeds LS18 5NT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(881)

N. M. K. Eleftheriou, Director

ROTHERCROFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 252 Goswell Road, London EC1V 7EB, on 24th February 1988, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Roger Laurence Cain, of 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(882)

R. H. Tunmer, Director

3-DIMENSIONAL DESIGN (U.K.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Imperial Hotel, First Avenue, Hove, Sussex BN3 2GU, on 1st March 1988, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that Geoffrey William Rhodes, of Kidsons, Enterprise House, 83A Western Road, Hove, Sussex BN3 1LJ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(883)

K. Orme, Director

WARLOCK COMMERCIAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Charterhouse Square, London EC1M 6EN, on 7th March 1988, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that Donald George Moy, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(884)

B. K. Mudhar, Director

E.F.I.E. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Charterhouse Square, London EC1M 6EN, on 4th March 1988, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that Donald George Moy, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(885)

E. Filus, Director

GIVECROFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 2nd March 1988, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that Jonathan Joseph Schapira, of Pannell Kerr Forster & Partners, 78 Hatton Garden, London EC1N 8JA, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(886)

David Charles Catling, Director

LAYPARK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Latham Crossley & Davis, Arkwright House, Parsonage Gardens, Manchester, on 1st March 1988, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that D. A. T. Wood, of Latham Crossley & Davis, Arkwright House, Parsonage Gardens, Manchester M3 2LE, is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(887)

J. Corneill, Chairman

The following notice is in substitution for that which appeared on page 2818 of the LONDON GAZETTE, 8th March 1988.

ALLFORD MARSH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Cliffords Inn, Fetter Lane, London EC4A 1AS, on 29th February 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Eaglesfield Floyd, of Clifford's Inn, Fetter Lane, London EC4A 1AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

M. E. H. Marr-Johnson, Director

APPOINTMENT
OF LIQUIDATORS

Company Number: 1387872.

Name of Company: PROJECT PLANNING LIMITED.

Nature of Business: PLANNING AND DESIGN CONSULTANTS.

Type of Liquidation: Creditors.

Address of Registered Office: 59-63 Station Road, Northwich, Cheshire CW9 5LT.

Liquidator's Name and Address: Lawrence S. Burt, 59-63 Station Road, Northwich, Cheshire CW9 5LT.

Office Holder Number: 581.

Date of Appointment: 11th March 1988.

By whom Appointed: Members.

(082)

Company Number: 1830921.

Name of Company: RECKODOWN LIMITED.

Nature of Business: DRESS MAKERS.

Type of Liquidation: Creditors.

Address of Registered Office: Foxhall Lodge, Gregory Boulevard, Nottingham NG7 6LH.

Liquidator's Name and Address: Paul Shipperlee, Stoy Hayward, Foxhall Lodge, Gregory Boulevard, Nottingham NG7 6LH.

Date of Appointment: 25th February 1988.

By whom Appointed: Members and Creditors.

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