

ENGLISH HERITAGE CONSERVATORIES AND WINDOWS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Radford, Sons & Co., 130 Buckingham Palace Road, London S.W.1, on 17th September 1992, 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 Gordon Victor Radford of Radford Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(277)

G. R. Minns, Director

JEFFREY HORN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 22nd September 1992, 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 Gordon Victor Radford of Radford Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(279)

J. Horn, Director

N. PLAN OFFICE SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Radford, Sons & Co., 130 Buckingham Palace Road, London S.W.1, on 17th September 1992, 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 Gordon Victor Radford of Radford Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(281)

S. J. Norman, Director

FOREST CONTRACT INTERIORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 21st September 1992, 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 Gordon Victor Radford of Radford Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(286)

D. Olverson, Director

RHO-SEA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 22nd September 1992, 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 Gordon Victor Radford of Radford Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(283)

M. Jenkins, Director

APPOINTMENT OF LIQUIDATORS

Company Number: 1532847.

Name of Company: OLICOMP LIMITED.

Nature of Business: Suppliers of Computer Data Systems.

Type of Liquidation: Creditors.

Address of Registered Office: Harford House, 101-103 Great Portland Street, London W1N 6AP.

Liquidator's Name and Address: John William Caley, Sterling Ford, Harford House, 101-103 Great Portland Street, London W1N 6AP.

Office Holder Number: 8282.

Date of Appointment: 22nd September 1992.

By whom Appointed: Members and Creditors.

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Company Number: 2404221.

Name of Company: COLERIDGE COLE & ROBERTSON LIMITED.

Nature of Business: Independent Financial Planning Co.

Type of Liquidation: Creditors.

Address of Registered Office: Harford House, 101-103 Great Portland Street, London W1N 6AP.

Liquidator's Name and Address: John William Caley, Sterling Ford, Harford House, 101-103 Great Portland Street, London W1N 6AP.

Office Holder Number: 8282.

Date of Appointment: 18th September 1992.

By whom Appointed: Members and Creditors.

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Company Number: 2581921.

Name of Company: SURFACE UK LIMITED.

Nature of Business: Computer Consultancy.

Type of Liquidation: Creditors.

Address of Registered Office: 332 Brighton Road, South Croydon, Surrey CR2 6AJ.

Liquidator's Name and Address: Neville Richard Eckley, 332 Brighton Road, South Croydon, Surrey CR2 6AJ.

Office Holder Number: 00/1412/02.

Date of Appointment: 17th September 1992.

By whom Appointed: Members and Creditors.

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Company Number: 2601082.

Name of Company: BERKELEY BUSINESS RESOURCES LTD.

Nature of Business: Provision of Business Facilities.

Type of Liquidation: Creditors.

Address of Registered Office: 81 Station Road, Marlow, Buckinghamshire SL7 1NS.

Liquidator's Name and Address: P. J. Hughes Holland, Hughes Holland & Co., 81 Station Road, Marlow, Buckinghamshire SL7 1NS.

Office Holder Number: 1700.

Date of Appointment: 16th September 1992.

By whom Appointed: Members and Creditors.

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Company Number: 2545836.

Name of Company: THE NAIL COMPANY LIMITED.

Nature of Business: Beauty Product.

Type of Liquidation: Creditors' Voluntary.

Address of Registered Office: 25 Harley Street, London W1N 2BR.

Liquidator's Name and Address: Bernard Hoffman, Gerald Edelman Insolvency Services, 25 Harley Street, London W1N 2BR.

Office Holder Number: 001593.

Date of Appointment: 18th September 1992.

By whom Appointed: Creditors.

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Company Number: 2498618.

Name of Company: MERCURY COMPUTERS LIMITED.

Nature of Business: Computer Maintenance and Sales.

Type of Liquidation: Creditors.

Address of Registered Office: 76 New Cavendish Street, London W1M 7LB.

Liquidator's Name and Address: Mark Levy, Berley & Co., 76 New Cavendish Street, London W1M 7LB.

Office Holder Number: 675.

Date of Appointment: 18th September 1992.

By whom Appointed: Members and Creditors.

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