

# G

FORM No. 600

# 600

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

CHWP000

Please do not  
write in  
this margin

Pursuant to section 109 of the Insolvency Act 1986

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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00453269

Name of company

\* insert full name  
of company

Saffells Farms Limited

Nature of Business


Plant Propagation

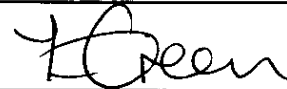
~~++~~We give notice that~~++~~ we have been appointed liquidator(s) of the above company  
on 17/08/2017

† delete as  
appropriate

The appointment was by Members

Type of liquidation Members

Name of Liquidator Lee Anthony Green	
Office holder number 015610	
Address Larking Gowen, King Street House, 15 Upper King Street, Norwich, NR3 1RB	
Signature 	Date 22.8.17

Name of Liquidator Andrew Anderson Kelsall (Signed under Power of Attorney)	
Office holder number 009555	
Address King Street House, 15 Upper King Street, Norwich, NR3 1RB	
Signature 	Date 22.8.17

Presenter's name address and  
reference (if any) :

S220660

Lee Anthony Green

Larking Gowen, King Street House, 15  
Upper King Street, Norwich, NR3 1RB

Time Critical Reference

For official Use (02/06)

General Section

Post room

WEDNESDAY



\*A6DFZFXD\*

A15

23/08/2017

#189

COMPANIES HOUSE

## **POWER OF ATTORNEY**

**THIS POWER OF ATTORNEY** is made on this 8th day of January 2016 by **ANDREW ANDERSON KELSALL** of Larking Gowen Chartered Accountants, King Street House, 15 Upper King Street NR3 1RB ("the Principal").

**IT IS WITNESSED** as follows:

### **1. Appointment and Powers**

The Principal hereby severally appoints **DAVID NIGEL WHITEHEAD** and **LEE ANTHONY GREEN** of Larking Gowen Chartered Accountants, King Street House, 15 Upper King Street NR3 1RB ("the Attorneys"), who are each authorised to act as an Insolvency Practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 ("the Act"), to be his Attorney and each have power for so long as they are authorised to act as a Insolvency Practitioner within the meaning of section 390(2) of the Act to act in his name and on his behalf and by his act and deed or otherwise:

- 1.1 exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to any office, appointment or position as may be held by an Insolvency Practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons; and
- 1.2 generally execute any deed or sign any document which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present.

2. **Substitute Attorney**

For the purposes of clause 1 of this Power of Attorney, each of the Attorneys may appoint and remove at their pleasure any substitute for or agent under him upon such terms as the Attorney shall think fit PROVIDED THAT such substitute or agent shall be authorised to act as an Insolvency Practitioner within the meaning of Section 390(2) of the Act.

3. **Principal's Undertaking**

The Principal hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under clause 2 shall do or purport to do, in good faith, in the exercise of any power conferred by this Power of Attorney.

4. **Jurisdiction**

This Power of Attorney (and any dispute, controversy, proceedings or claim of whatever nature arising out of or in any way relating to this Power of Attorney, its formation or any act performed or claimed to be performed under it) shall be governed by and construed in accordance with English law.

**IN WITNESS** whereof the Principal has hereunto set his hand and seal the day and year first before written.

**SIGNED as a Deed and Delivered by )  
the said ANDREW ANDERSON )  
KELSALL in the presence of: )**

*Andrew Kelso*

*L. J. Kelso  
Linda Kelso  
c/o Larking Green  
King Street House  
15 Upper King Street  
Norwich, NR3 1RB  
PA Secretary*