Form 4.40

Rule 4.120-CVL
4.122-CVL
4.143
4.144

The Insolvency Act 1986
Notice of Ceasing to Act as Voluntary Liquidator

R.4.120-CVL

To the Registrar of Companies

For Official Use

Company Number
02312750

Name of Company

Insert full name of company

The Pennine Construction Co Ltd

Insert full name and address

I Nigel Price formerly of
Moore Stephens LLP
Beaufort House
94-96 Newhall Street
Birmingham
B3 1PB

Insert Date

give notice that I ceased to hold office as voluntary liquidator of the above company on 21 October 2009

for the following reason:

a court order has been made removing me from office following my resignation from Moore Stephens LLP.

Signed _____ Date _____

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

Lynne Moran
Moore Stephens LLP

1-3 Snow Hill
London
EC1A 2DH

For Official Use
Liquidation Section Post Room

THURSDAY

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COMPANIES HOUSE