

NOTICE OF APPOINTMENT OF ADDITIONAL/REPLACEMENT ADMINISTRATOR

Section 89

Please insert Company Number below:
(Include an * immediately before and after
the number)

To:
The Registrar of Companies
Companies House
30 - 38 Main Street
P.O. Box 848
Gibraltar

Company name

Company number

*Name and address of
person giving notice*

*Name and address of
replacement or
additional administrator*

IP licence number

1. Notice is hereby given that the above-named person has been appointed as:

- the administrator
 one of the administrators

of the above company , by

*Name and address of
appointer or applicant
for Court order*

The appointment is:

- a replacement administrator
- an additional administrator

Signed _____

Date _____