



# Part XIV Notice of Appointment of Liquidator

In accordance with  
Section 461 (2) of the  
Companies Act 2014

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

Company  
Number \_\_\_\_\_

Company  
Name \_\_\_\_\_

To the Registrar of Companies

I (or We)<sup>1</sup> \_\_\_\_\_

of \_\_\_\_\_

hereby give you notice that I (or we) have been appointed as Liquidator(s) of  
\_\_\_\_\_ Limited

by<sup>2</sup> Resolution of the Company, \_\_\_\_\_ dated

the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_ and have the following powers<sup>3</sup> \_\_\_\_\_

which derive other than from the general law or the Company's constitution.

Signature<sup>4</sup> \_\_\_\_\_

**Insolvency Practitioner<sup>5</sup>**  
licence No. \_\_\_\_\_

**Insolvency Practitioner**  
licence No. \_\_\_\_\_

Dated \_\_\_\_\_<sup>6</sup>

<sup>1</sup> Insert full name(s) and address(es)

<sup>2</sup> State how appointed, whether by Resolution of the Company, or how otherwise, and adapt if necessary

<sup>3</sup> Insert description of powers only if they are derived other than from general law or the Company's constitution.

<sup>4</sup> To be signed by each voluntary Liquidator if more than one.

<sup>5</sup> Please refer to section 478 of the Insolvency Act

<sup>6</sup> This form must be delivered to the Registrar within 14 days from the appointment of the Liquidator.