

Companies Office Investment Promotion Authority

Form 40 | Notice to creditors and shareholders

Section 305(2)(c)(iii), Companies Act 1997

Note

This form is to be served on every known creditor and every shareholder of the Company. It is not to be submitted to the Registrar. A copy of the report on the company prepared and submitted to the Registrar under Section 305(2)(c)(iii) of the *Companies Act 1997* must accompany this form. If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format. The information on this form must be either typewritten or printed legibly in BLOCK letters.

Name of company

Company number

1. Appointment of liquidator

The following person has been appointed liquidator for the company:

Full legal name:
Office address:
Postal Address:
Email address:

2. Date of commencement

The company has been placed into liquidation with an effect from -

3. Address for service of liquidator

Under Section 362 of the *Companies Act 1997* a creditor or shareholder may at any time in the course of a liquidation, by notice in writing to the liquidator, require the liquidator to call a meeting of creditors or shareholders -

- (a) to vote on a proposal that a liquidation committee be appointed to act with the liquidator, and
- (b) where it is so decided, to choose the members of the committee.

The liquidator's address for service is the same as the office address listed in item 1 above.

4. Signed by liquidator

I certify that the information in this form is true and correct and that the attached is a true and accurate copy of a report on the company prepared and submitted to the Registrar under Section 305(2)(c)(ii) of the *Companies Act 1997*.

Name:

Signature:

(Please give first name(s) followed by surname in BLOCK letters)

Date: