

Companies Office Investment Promotion Authority

Form 39| Notice of appointment of liquidator

Section 305(2)(b), Companies Act 1997

Note

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.

Place barcode here

The information on this form must be either typewritten or printed legibly in BLOCK letters.

Name of company

Registration number

1. Appointment of liquidator

The following person has been appointed liquidator for the company:

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

Instructions for Item 1

- A liquidator must have an address in Papua New Guinea.
- The full name must be presented. Initials are insufficient.
- The address must include the suburb, street name and number or the allotment and section number or partial section number.
- If the office address is at the office of any firm of chartered accountants, law practitioners, or any other person, you must also state the particulars of the location in any building of those offices in the address.
- If the office address is not at the office of any such firm but is located in a building occupied by persons other than the company, the particulars of its location in the building must be stated.

2. Date of appointment

3. Nature of appointment

Attach a separate sheet to this form which indicates the nature of the appointment and provides the following information:

- 1) If by the court, the proceeding number and location of the court; or
- 2) If by special resolution of the shareholders, the date of the resolution; or
- 3) If by the board of the company, insert the date of the resolution or decision; or
- 4) If appointed as a successor to a previous liquidator, indicated the particulars of the appointment.

4. Signed by liquidator

I certify that the information in this form is true and correct and that I am a registered liquidator and not precluded from being appointed or acting as a liquidator under Section 328 of the Act.

Name:

Signature:

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

Date:

5. Lodged by

Name:

Address:

Telephone:

Email (optional):

6. Checklist

The following must accompany this form:

- A separate sheet indicating the nature of the appointment as noted in Item 3 above.
- The prescribed fee of **K100**. A prescribed fee of **K50.00** is payable if lodged through the Online Registry Service. Please make cheques payable to 'Registrar of Companies'.
Please deliver documents to: Investment Promotion Authority, _____.