

10059138926

The Companies Act 1993

Name of Company:

CHAMPION APARTMENTS LIMITED (IN LIQUIDATION)

Presented by:

WILLIAM RITCHIE 44 Dominion Avenue Cambridge 3434

Company Number: AK1903477
CHAMPION APARTMENTS LIMITED (IN LIQUIDATION)

PURSUANT TO SECTION 241(2) (b) OF THE COMPANIES ACT 1993

To: The Registrar of Companies, AUCKLAND

f, WILLIAM RITCH(E 44 Dominion Avenue Cambridge 3434

<u>I HEREBY GIVE NOTICE</u> that by Special Resolution of the Board of the Company dated the 4th day of May 2010, at 12.15 pm, I have been appointed as Liquidator of CHAMPION APARTMENTS LIMITED (IN LIQUIDATION)

Dated this

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day of May 2010-

WILLIAM ALEXANDER RITCHIE

Email: biliritchie@orcon.net.nz

Phone: 07 8237675 Fax: 07 8237674

BUSINESS & REGISTRIES BRANCH, AUCKLAND. 17 MAY 2010

RECEIVED

NPC# 14