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In accordance with Section 1003 of the Companies Act 2006

DS01

Striking off application by a company



Companies House

A fee is payable with this form
Please see 'How to pay' on the last page

What this form is for
You may use this form to strike off a company from the Register

What this form is for
You cannot use this form to strike off a Limited Liability Partnership (LLP). To strike off a Limited Liability Partnership (LLP) you must use form LL DS01 'Application by a Limited Liability Partnership (LLP)'

WEDNESDAY



A14 *A34GKTD5* 26/03/2014 #38
COMPANIES HOUSE

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Warning to all interested parties

This is an important notice and should not be ignored. The company named has applied to the Registrar to be struck off the Register and dissolved. Please note that on dissolution any remaining assets will be passed to the Crown. The Registrar will strike the company off the register unless there is reasonable cause not to do so. Guidance is available on grounds for objection. If in doubt, seek professional advice.

1

Company details

Company number 0 8 3 7 5 8 7 6

Company name in full AMS Geomatics Limited

→ Filing in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2

The application

Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application.

You are advised to read Section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice.

I/We as director(s) / the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections from making an application) exists in relation to the company. ①

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2

→ Go to Section 3 'Name(s) and Signature(s) of the directors'

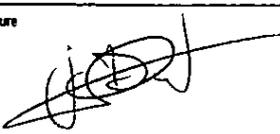
① Please read the guidance

on our website at www.companieshouse.gov.uk or section 1004 or 1005 of the Companies Act 2006 for circumstances under which an application may not be made.

Please note that on dissolution all property and rights etc will be passed to the Crown.

DS01
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3 Name(s) and signature(s) of the director(s)

Name (Print clearly)	Jose David Aguilera											
Signature	Signature X  X											
Signature date	d	d	m	m	y	y	y	y				
Name (Print clearly)												
Signature	Signature X X											
Signature date	d	d	m	m	y	y	y	y				
Name (Print clearly)												
Signature	Signature X X											
Signature date	d	d	m	m	y	y	y	y				
Name (Print clearly)												
Signature	Signature X X											
Signature date	d	d	m	m	y	y	y	y				

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Name and date
Please ensure that you complete the name and signature date

Signatures
This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2

Further signatures
Please use a continuation page if you need to enter further signatures

4 What to do next

Notify all parties

Please ensure that you send copies of this application to all notifiable parties e.g. creditors, employees, shareholders, pension managers or trustees and other directors of the company within 7 days from the day on which the application is made

Please also send copies to anyone who later becomes a notifiable party within 7 days of this taking place. This applies from the day of application and before the day on which the application is finally dealt with or withdrawn. Please check the guidance notes which contain a full list of those who must be notified. Failure to notify interested parties is an offence. It is advisable to obtain and retain some proof of delivery or posting of copies to notifiable parties

Withdrawal of striking off application by a company

If the company ceases to be eligible for striking off at any time after the application is made, and before the application is finally dealt with, as specified in section 1009 of the Companies Act 2006, then the application must be withdrawn using form DS02 'Withdrawal of striking off application by a company' available from our website www.companieshouse.gov.uk