



TRINIDAD AND TOBAGO GAZETTE

(EXTRAORDINARY)

VOL. 39

Port-of-Spain, Trinidad, Friday 29th December, 2000—Price \$1.00

No. 256

2707

SUPPLEMENT TO THIS ISSUE

THE DOCUMENTS detailed hereunder have been issued and are published as a Supplement to this issue of the *Trinidad and Tobago Gazette*:

Legal Supplement Part B—

Proclamation No. 27—(Legal Notice No. 313 of 2000).

Proclamation No. 28—(Legal Notice No. 314 of 2000).

Declaration of Existing List of Electors (Preliminary List of Electoral Registration) (Tobago House of Assembly) Order, 2000—(Legal Notice No. 315 of 2000).

2708

FORM 13

NOTICE OF APPOINTMENT OF LIQUIDATOR (The Companies Act, 1995, pursuant to section 429)

MEMBERS VOLUNTARY WINDING-UP

Name of Company: Lipton (Trinidad) Limited—L-85(C)

Presented by:

To The Registrar,

I, the undersigned, Hereby Give You Notice that I have been appointed the Liquidator of the above-named Company by Special Resolution of the Company dated the 30th day of November, 2000.

Signature
Angela Lee Loy

Address
11-13, Victoria Avenue,
Port-of-Spain

Description
Chartered Accountant

Dated the 30th day of November, 2000.

2709

Form 14

NOTICE OF APPOINTMENT OF LIQUIDATORS (The Companies Act, 1995, pursuant to section 429)

CREDITORS' VOLUNTARY WINDING-UP

Name of Company: DF & E Services Trinidad Limited—D811(C)

Presented by: MMS Chartered Accountants

To The Registrar,

We, George Anthony Dieffenthaler and Mohan Mahabir-Singh, the undersigned, Hereby Give You Notice that we have been appointed the Liquidators of the above-named Company by Resolution of the Company, DF & E Trinidad Services Limited dated the 24th November, 2000 and confirmed by the Creditors at their meeting on the 14th day of December, 2000.

Signature
George Anthony Dieffenthaler
Mohan Mahabir-Singh

Address
11, Lower Hillside Street, San Fernando
11, Lower Hillside Street, San Fernando

Description
Chartered Accountant
Chartered Accountant

Dated the 14th day of December, 2000.

WAYNE PERSAD
Director

2710

SPECIAL RESOLUTION
OF

LIPTON (TRINIDAD) LIMITED

[The Companies Act, 1995, pursuant to section 406(1)]

At a Special Meeting of the Company held at 33, Independence Square, Port-of-Spain on 30th November, 2000 the following Special Resolution was passed:

Special Resolution

It was resolved:

"That the Company be wound-up voluntarily and that Ms. Angela Lee Loy of 11-13, Victoria Avenue, Port-of-Spain, be and is hereby appointed Liquidator for the purpose of such winding-up and that she be and is hereby empowered to divide among the contributories in specie or in kind any part of the assets of the Company and may vest any part of the assets of the Company in trustees upon such trust for the benefit of the contributories as they shall think fit."

Dated this 30th day of November, 2000.

HUGH PATRICK FITZWILLIAM
Director

2711

ORDINARY RESOLUTIONS
OF

THE SHAREHOLDERS OF DF & E TRINIDAD
SERVICES LIMITED—D811(C)
(The Companies Act, 1995)

PASSED ON 24TH NOVEMBER, 2000

At an Extraordinary General Meeting of the Shareholders of DF & E Trinidad Services Limited held at the registered office of the company, 21 Princess Margaret Street, San Fernando on the 24th day of November, 2000, the following resolutions were passed as Ordinary Resolutions:

Ordinary Resolution

Be it resolved that it having been proven to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the company is wound up accordingly.

Ordinary Resolution

Be it resolved that Mr. George Anthony Dieffenthaler and Mr. Mohan Mahabir-Singh both of 11, Lower Hillside Street, San Fernando be appointed prospective joint and several Liquidators for the purpose of winding up the affairs of the company and that either of the said two liquidators, George Anthony Dieffenthaler and Mohan Mahabir-Singh shall have power to act alone in the winding up for the purpose of exercising any of the powers vested in the liquidator by virtue of this appointment and for any other purpose connected with the said winding up.

Ordinary Resolution

Be it resolved that in accordance with section 418(3)(b) of the Companies Act Mr. Lennox Persad be nominated to preside at the meeting of creditors.

Ordinary Resolution

Be it resolved that the meeting be adjourned to Thursday 14th December, 2000 at 9.30 a.m. so as to give the required notice to creditors.

Dated this 24th day of November, 2000.

WAYNE PERSAD
Director

2712

LOSS OF BRITISH AMERICAN INSURANCE COMPANY
(TRINIDAD) LIMITED POLICY

NOTICE is hereby given that Policy Number 101403176 issued by BRITISH AMERICAN INSURANCE COMPANY (TRINIDAD) LIMITED on the life of IVAN SEURATTAN has been reported lost.

Unless objection is raised within one month of the date thereof, this Company intends to issue a duplicate policy.

BRITISH AMERICAN INSURANCE COMPANY
(TRINIDAD) LIMITED

2713

LOSS OF THE BARBADOS MUTUAL LIFE ASSURANCE
SOCIETY POLICY

SUMARIA ROGERS having made sworn deposition that Policy Number 00117299 on the life of SUMARIA ROGERS has been lost, and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

BARBADOS MUTUAL LIFE ASSURANCE SOCIETY

2714

TRANSFER OF LICENCES
(Liquor Licences Act, Chap. 84:10)

ST. GEORGE WEST

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of the County of St. George West, Port-of-Spain Area, by Joseph Sabga, Company Director of No. 2 Dundonald Hill, Belle Vue, that it is his intention to apply to the Licensing Committee at the Port-of-Spain Magistrates' First Court on THURSDAY THE 4TH DAY OF JANUARY, 2001 at 1.00 o'clock in the afternoon for a transfer to him of the Special Restaurant Licence now held by Neil Poon Tip and Circular Holdings Limited in respect of premises situate at 51-52, Long Circular Road, St. James.

Dated this 22nd day of December, 2000 at the Port-of-Spain Magistrates' Court.

E. PRINCE
*Secretary, Licensing Committee,
Port-of-Spain*

2715

VICTORIA (WEST)

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of the County of Victoria (West), San Fernando Area, by Patrick Parsotan of 61, Corinth Road, Cocoyea, that it is his intention to apply to the Licensing Committee at the San Fernando Magistrates' Court on THURSDAY THE 11TH DAY OF JANUARY, 2001, at 9.00 o'clock in the forenoon for a transfer to him of the Special Restaurant Licence now held by Lall Parsotan in respect of premises situate at 94, Independence Avenue, San Fernando.

Dated this 19th day of December, 2000 at the San Fernando Magistrates' Court.

A. SOOKRAM
*Secretary, Licensing Committee,
San Fernando*