Business Registries Office Kingdom of Tonga

Section 292, Companies Act 1995

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.

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

Name of company

1. Vacancy if the office of liquidator

Section 292 of the Companies Act provides, in part:

(1) The office of liquidator becomes vacant if the person holding office resigns, dies, or becomes disqualified under section 289.

(2) A person, other than the Official Liquidator, may resign from the office of liquidator by appointing another such person as his successor and sending or delivering notice in writing of the appointment of his successor to the Registrar for registration.

(3) The Official Liquidator may resign from the office of liquidator by appointing a Deputy Official Liquidator as his successor.

(4) With the approval of the Official Liquidator, a Deputy Official Liquidator may resign from the office of liquidator by appointing the Official Liquidator or another Deputy Official Liquidator as his successor.

(5) The Court may, on the application of the company or a shareholder or other entitled person or a director, company secretary or creditor of the company, review the appointment of a successor to a liquidator and may appoint any person who could be appointed as liquidator under section 250(2)(a), (b) or (c), as the case may be, to be the liquidator of the company.

(6) If, for any reason other than resignation, a vacancy occurs in the office of liquidator, written notice of the vacancy must forthwith be sent or delivered to the Registrar by the person vacating office or, if that person is unable to act, by his personal representative.

2. Lodged by

Name:	Other contact details:
Address:	Telephone:
	Email (optional):

3. Checklist

The following must accompany this form:

The prescribed fee of TOP\$40 plus 15% consumption tax - Please make cheques payable to 'Registrar of Companies'.

Place barcode here

Registration number