

**CREDITOR QUESTIONNAIRE****INVESTIGATION INTO THE AFFAIRS OF**

**Name of Insolvent Company** \_\_\_\_\_

**Please state**

<p><b>1. Creditor's Name and Address and email</b></p>	
<p><b>2. Estimated value of your claim</b></p>	<p><b>£</b></p>
<p><b>3. If the estimated claim exceeds the credit limit, on what basis or terms was the additional credit allowed?</b></p>	
<p><b>4. Please provide details of any comfort, security or assurance given to you by the Company to allow the continuance of credit</b></p>	
<p><b>5. When did you first become aware of difficulties in getting payment from the Company and what was the evidence of this? (eg, extended credit, lump sum payments, dishonoured cheques)</b></p>	

<p><b>6.</b> Please provide details (including dates) of any Writs, summons, decrees or other legal action you took to recover your debt from the Company</p>	
<p><b>7.</b> Please provide details of any cheques which were dishonoured, including dates and amounts</p>	
<p><b>8.</b> Are there any particular matters you feel should be reviewed or are you aware of any potential recoveries for the estate which I should investigate as Liquidator? If so, please provide brief details</p>	

Date \_\_\_\_\_

Signature \_\_\_\_\_

Name \_\_\_\_\_ (Block Capitals Please)

Position \_\_\_\_\_

**When completed please return as follows:-**

**Email** – [info@gibsonboothinsol.com](mailto:info@gibsonboothinsol.com) (preferred)

**Fax** – 01226 213151

**Post** – Gibson Booth 15 Victoria Road Barnsley S70 2BB