

CREDITOR QUESTIONNAIRE (COMPANY DEALINGS)

Use this form to report any concerns you may have with regard to the conduct of the company's business.

Please state name of insolvent company in full: _____

1 Your name / Your business' name: _____

Address: _____

Tel No: _____

Reference/Contact: _____

Please use the reverse of this form if more space is required.

1. Please advise of the date and value (and, where possible, copies) of any writs, summons' or judgments obtained by you against the company.	
2. If any cheques issued to you in payment of your account were subsequently dishonoured on presentation, please supply the date of the cheque, the value and the reason why it failed to clear.	
3. What representations (if any) were made to you in respect of settlement or payment of your account and who made those representations?	
4. Please confirm which officer of the company you dealt with.	
5. Please confirm who you considered to be controlling the company's affairs.	
6. Are there any further matters concerning the company or its directors which you wish to report?	
7. Are you willing to allow the release of the contents of this questionnaire to the relevant authorities?	

Signed: _____

Position: _____

Name: _____

Date: _____