

CREDITOR QUESTIONNAIRE

INVESTIGATION INTO THE AFFAIRS OF

COMPANY NAME: _____

Creditor's Name and Address

Estimated Claim

If the estimated claim exceeds the credit limit, on what basis or terms was the additional credit allowed?

Please provide details of any comfort, security or assurance given to you to allow continuance of credit.

When were you first aware that there were difficulties in getting payment and what was the evidence of this? e.g. extended credit, lump sum payments, dishonoured cheques

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-2-

Please provide details, including dates, of any writ, summons, decrees or other legal action you took to recover your debt.

Please provide details of any cheques which were dishonoured, including dates and amounts.

Are there any particular matters you feel should be reviewed? If so, please provide brief details.

Date _____

Signature _____

Name _____ (Block Capitals Please)

Position _____