In accordance with Section 859K of the Companies Act 2006

RM01



Notice of appointment of an administrative receiver, Companies House receiver or manager

What this form is for
You may use this form to give
notice of the appointment of an
administrative receiver, receiver or
manager of a company's property
or undertaking

What this form is NOT for You cannot use this form notice of a cessation to a administrative receiver, re or manager To do this, p form RM02
You cannot use this form Scottish company



For further information, please

A20 20/11/2015 COMPANIES HOUSE

#117

1	Company details			
Company number	1 6 5 3 8 9	→ Filling in this form Please complete in typescript or in		
Company name in full	ROSEHAUGH PUBLIC LIMITED COMPANY	bold black capitals		
		All fields are mandatory unless specified or indicated by *		
	Details of the person who appointed or obtained an order to appoint a receiver or manager			
	Please give the name of the person	Please give the name and address		
Forename(s)	BARCLAYS BANK PLC	of the person who appointed, or obtained an order to appoint, a receiver or manager		
Surname		, receiver or manager		
	Please give the address of the person			
Building name/number	3			
Street	WINDSOR PLACE			
Post town	CARDIFF			
County/Region	CARDIFF			
Postcode	C F 1 0 3 W P			
3	Administrative receiver, receiver or manager appointment details			
	Please give the name of the administrative receiver, receiver or manager	Please give the name and address		
Forename(s)	JAMES ROBERT	of the administrative receiver, receiver or manager who has been		
Surname	TUCKER	appointed		
	Please give the address of the administrative receiver, receiver or manager			
Building name/number	15	ļ i		
Street	CANADA SQUARE			
Post town	LONDON			
County/Region	LONDON			
Postcode	E 1 4 5 G L			

Please show the nature of the appointment Please tick the appropriate box Administrative receiver Receiv	4	Appointment type		
of the company Part of the property or undertaking of the company Part of the property or undertaking of the company Part of the property undertaking of the company Appointment date	_	✓ Administrative receiver ☐ Receiver	Please tick one box Part of' or 'whole of	
Please show the date on which the receiver or manager was appointed Date of appointment		Is the appointment over 'part' or 'the whole' of the property or undertaking of the company Part of the property or undertaking of the company		
Date of appointment d	5	Appointment date		
Charge creation When was the charge created? → Before 06/04/2013 Complete Part A and Part C → On or after 06/04/2013 Complete Part B and Part C Part A Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge Charge creation date Please give the date of creation of the charge Charge creation date Please give a description of the instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced	Date of appointment	d 1 d 0 d 0 d 0 d 0 d 0 d 0 d 0 d 0 d 0		
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Charge creation date d 0 d 7 m0 m2 y 1 y 9 y 9 Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced				
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Please give a description of the instrument (if any) by which the charge is created or evidenced	A1	Charge creation date Please give the date of creation of the charge		
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	RM01 Notice of appointment of an administrative receiver, receiver or mana	ager		
A3	Short particulars of the property or undertaking charged			
	Please give the short particulars of the property charged			
Short particulars	ALL PROPERTY			
Part B	Charges created on or after 06/04/2013			
B1	Charge code			
	Please give the charge code This can be found on the certificate	Charge code This is the unique reference code		
Charge code •		allocated by the registrar		
B2	Please give a short description of the property or undertaking over which the receiver or manager was appointed			
Property or undertaking description				
Part C	To be completed for all charges			
<u>-</u> <u>-</u>	Signature [©]	· · · · · · · · · · · · · · · · · · ·		
	Please sign the form here	Signature By the person who appointed,		
Signature	Signature X	or obtained the order for the appointment of, the administrative receiver, receiver or manager		

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Presenter information	Important information		
You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.		
visible to searchers of the public record.	☑ Where to send		
Contact name RICHARD COOPER Company name KPMG LLP	You may return this form to any Companies Hous address. However, for expediency, we advise you to return it to the appropriate address below		
Address 14 CANADA SQARE	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town LONDON County/Region LONDON Postcode E 1 4 5 G L Country DX Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
We may return forms completed incorrectly or	Further information		
with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register You have given the name and address of the person who appointed or obtained an order to appoint an administrative receiver, receiver or manager You have given the name and address of the administrative receiver, receiver or manager You have indicated whether the person has been appointed as an administrative receiver, receiver or manager You have given the appointment date You have indicated how the appointment was made You have completed Part A (Charges created before 06/04/2013), if appropriate You have signed the form	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk		