

AM15

Notice of resignation of administrator



Companies House

SATURDAY



A76R9I29

A27

26/05/2018

#215

COMPANIES HOUSE

ease

use

1 Company details

Company number 0 1 1 6 5 0 0 1

Company name in full Monarch Holdings Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Richard James

Surname Beard

3 Administrator's address

Building name/number c/o 15

Street Canada Square

Canary Wharf

Post town London

County/Region

Postcode E 1 4 5 G L

Country

4 Administrator's telephone number or email¹

Phone number Tel +44 (0) 207 311 1000

email address

¹ You must give an email address or
telephone number. All information
on this form will appear on the
public record.

5 Date of resignation

Date 2 4 0 5 2 0 1 8

6 Reason for resignation

Reason

A change of personal circumstances, following Richard
Beard's resignation from KPMG LLP

AM15
Notice of resignation of administrator

7

Notice of resignation

☒

I have attached a copy of the notice of resignation

8

Sign and date

Signature

Signature

☒

J. Tucker

☒

Signature date

^d

2

^d

4

^m

0

^m

5

^y

2

^y

0

^y

1

^y

8

The Insolvency Act 1986

Notice of resignation by administrator

Name of Company Monarch Holdings Limited	Company number 01165001
In the High Court of Justice, Chancery Division, Companies Court [full name of court]	Court case number 007270 of 2017

(a) Insert name and address of administrator

~~I/We~~ (a)
Richard James Beard
c/o KPMG LLP
15 Canada Square
London E14 5GL
United Kingdom

*Delete as applicable
(b) Insert name and address of registered office of company

~~the Joint Administrator/~~ one of the Joint Administrators of the above company having been appointed Joint Administrator of
(b) Monarch Holdings Limited, 15 Canada Square, Canary Wharf, London, E14 5GL

(c) Insert date of appointment
(d) Insert name of applicant/appointor

on (c) 02 October 2017 by (d) Court

hereby give notice that:

(e) Insert date of resignation

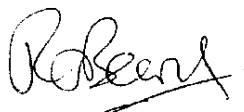
* I resign from the said office of administrator with effect from (e) 24 May 2018

OR

(f) Insert date of court order

~~*the court gave me leave on (f) to resign from the said office of administrator and I hereby resign with effect from (e)~~

Signed



Richard Beard, Joint Administrator

Dated

23 May 2018

Contact details for office holder

Helen Mansfield
01223 582052

AM15

Notice of resignation of administrator



Presenter 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 visible to searchers of the public record.

Contact name	Helen Mansfield
Company name	KPMG LLP
Address	15 Canada Square Canary Wharf
Post town	London
County/Region	
Postcode	E 1 4 5 G L
Country	
DX	
Telephone	Tel +44 (0) 1223 582052



Checklist

We may return forms completed incorrectly or 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 attached all required documents
- ☐ You have signed and dated the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse