

Rule 4 153

**The Insolvency Act 1986
Notice of Constitution of
Liquidation Committee
Pursuant to Rule 4.153(6)-CVL
of the Insolvency Rules 1986**

R.4.153(6)-(CVL)

To the Registrar of Companies

For Official Use

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Company Number

03282778

Insert full name of
company

Name of Company

Collingwood Developments Limited

Insert full name and
address

I/We Ian Brown
1 City Square
Leeds
West Yorkshire

Adrian Peter Berry
Gainsborough House
34-40 Grey Street
Newcastle upon Tyne

the liquidator(s) of the company

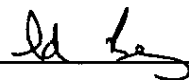
A Attach a copy of the certificate (amended certificate) of constitution of the liquidation committee dated

1 November 2010

B Give notice of a change in the membership of the liquidation committee and attach a copy of my report dated

1 November 2010

Signed



Date

1/11/10

Presenter's name,
address and reference
(if any)

COLL12D
Collingwood Developments Limited

Adrian Berry
Deloitte LLP
1 City Square
Leeds
West Yorkshire
LS1 2AL

For Official Use

Liquidation Section

Post Room

THURSDAY



AK5DXOTQ

A36

04/11/2010

441

COMPANIES HOUSE

Certificate of Constitution [Amended Certificate] of Liquidation Committee

Collingwood Developments Limited

I/We Ian Brown
Deloitte LLP
1 City Square
Leeds
West Yorkshire
LS1 2AL

Adrian Peter Berry
Gainsborough House
34-40 Grey Street
Newcastle upon Tyne

Liquidator(s) of the above-named company certify that a liquidation committee has been
duly constituted and that the membership is as follows -

Insert details
of members of
committee

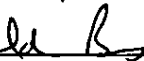
Mr John Walsh, Cavendish House, Cross Street, Sale, Manchester M33 7BU
Mr Guy Hilton, Newcastle, Bottle Bank, Gateshead NE8 2AR
Mr Allan Kelly, Bulman House, Regent Centre, Gosforth, Newcastle upon Tyne NE3 3LS
Mr Ian White, 9 Beech Close, Gosforth, Newcastle upon Tyne NE3 5PH
Mr Simon Chaplin, HM Revenue & Customs, Peter Bennett Close, Redvers Close,
Leeds LS16 6RQ

This certificate amends the certificate issued by me on 5 June 2006

Dated

11/11/06

Signed



Liquidator

Name in
BLOCK LETTERS

ADRIAN PETER BERRY

**Report by Liquidator of any change in Membership
of Liquidation Committee****Collingwood Developments Limited**

I/We Ian Brown
Deloitte LLP
1 City Square
Leeds
West Yorkshire
LS1 2AL

Adrian Peter Berry
Gainsborough House
34-40 Grey Street
Newcastle upon Tyne

the Liquidator(s) of the above-named company report that the membership of the
liquidation committee has altered since the last certificate dated 5 June 2006 as follows -

Insert details
of changes in
membership

Change in membership

From Mr Brian McGurk, 2 Wilson Gardens, Gosforth, Newcastle Upon Tyne NE3 4JA to
Mr Allan Kelly, Bulman House, Regent Centre, Gosforth, Newcastle upon Tyne NE3 3LS

From Ms Allison Cull Masons, 30 Aylesbury Street, London EC1R 0ER to Mr John
Walsh, Cavendish House, Cross Street, Sale, Manchester M33 7BU

From Mr Ian Hughes-Rixham Hilton, Newcastle, Gateshead, Bottle Bank, Gateshead
NE8 2AR to Mr Guy Hilton, Newcastle, Gateshead, Bottle Bank, Gateshead NE8 2AR

From R J Smith, HM Customs and Excise, Queens Dock, Liverpool L74 4AA to Simon
Chaplin, HM Revenue & Customs, Peter Bennett Close, Redvers Close, Leeds LS16
6RQ

Dated

1/11/10

Signed



Liquidator

Name in
BLOCK LETTERS

ADRIAN PETER BERRY