

COM1

Notice of establishment of creditors' or liquidation committee



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

Part A Company and office holder's details

A1	Company details	
Company number	0 3 6 8 5 5 2 7	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	intu properties plc	
A2	Office holder's name	
Full forename(s)	James Robert	
Surname	Tucker	
A3	Office holder's address	
Building name/number	15 Canada Square	
Street	Canary Wharf	
Post town	London	
County/Region		
Postcode	E 1 4 5 G L	
Country		
A4	Office holder's position	
Please tick as applicable:		
<input type="checkbox"/> Liquidator		
<input checked="" type="checkbox"/> Administrator		
<input type="checkbox"/> Administrative receiver		

COM1

Notice of establishment of creditors' or liquidation committees

A2**Office holder's name ①**

Full forename(s)	David John
Surname	Pike

① Other office holder

Use this section to tell us about another office holder.

A3**Office holder's address ②**

Building name/number	15 Canada Square
Street	Canary Wharf
Post town	London
County/Region	
Postcode	E 1 4 5 G L
Country	

② Other office holder

Use this section to tell us about another office holder.

A4**Office holder's position ③**

Please tick as applicable:

- ☐ Liquidator
☒ Administrator
☐ Administrative receiver

③ Other office holder

Use this section to tell us about another office holder.

Part B**Committee**

Show the details of committee members who are individuals	
---	--

Individual member**B1****Member name**

Full forename(s)	
Surname	

B2**Member address**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

COM1

Notice of establishment of creditors' or liquidation committees

Individual member

B1	Member name	
Full forename(s)		
Surname		
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		

Individual member

B1	Member name	
Full forename(s)		
Surname		
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		

COM1

Notice of establishment of creditors' or liquidation committees

Individual member

B1	Member name	
Full forename(s)		
Surname		
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

Individual member

B1	Member name	
Full forename(s)		
Surname		
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

COM1

Notice of establishment of creditors' or liquidation committees

B3

Corporate members

Show the details of corporate committee members.

Corporate member details

Registered number 1 0 3 9 9 8 5 0

Registered name in full Lloyds Bank Corporate Markets Plc

Corporate member details

Registered number 0 0 0 1 4 2 5 9

Registered name in full HSBC Bank Plc

Corporate member details

Registered number 0 0 0 1 4 2 5 9

Registered name in full HSBC Bank Plc

(In its capacity as agent for the RCF Lenders)

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

COM1

Notice of establishment of creditors' or liquidation committees

B4

Constitution of committee

☒ The committee has been duly constituted.

Part C

Signature

C1

Sign and date

Office holder's
signature

Signature

X

J. Tucker

X

Signature date

^d

1

^d

5

^m

1

^m

0

^y

2

^y

0

^y

2

^y

0

COM1

Notice of establishment of creditors' or liquidation committees



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 **James Rivers**

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) 20 7311 1000**



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 signed 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

Continuation page

Name and address of insolvency practitioner

✓ **What this form is for**
Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. ❶
Attach this to the relevant form.
Use extra copies to tell us of additional insolvency practitioners.

✗ **What this form is NOT for**
You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

1 Appointment type

Tick to show the nature of the appointment:

- ☒ Administrator
- ☐ Administrative receiver
- ☐ Receiver
- ☐ Manager
- ☐ Nominee
- ☐ Supervisor
- ☐ Liquidator
- ☐ Provisional liquidator

❶ You can use this continuation page with the following forms:
- VAM1, VAM2, VAM3, VAM4, VAM6, VAM7
- CVA1, CVA3, CVA4
- AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25
- REC1, REC2, REC3
- LIQ2, LIQ3, LIQ05, LIQ13, LIQ14, WU07, WU15
- COM1, COM2, COM3, COM4
- NDISC

2 Insolvency practitioner's name

Full forename(s)

Michael Robert

Surname

Pink

3 Insolvency practitioner's address

Building name/number

15 Canada Square

Street

Canary Wharf

Post town

London

County/Region

Postcode

E 1 4 5 G L

Country