

COM2

Notice of change of membership of a 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

Company name in full intu properties plc

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

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:

- Liquidator
 Administrator
 Administrative receiver

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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 Current committee

Only show details of current committee members who are individuals

Current individual member

B1 Member name

Full forename(s)
Surname

B2 Member address

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

B3 Has this person become a member since the previous notice was issued?

Yes
 No

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Current individual member

B1 Member name	
Full forename(s)	
Surname	

B2 Member address	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

B3 Has this person become a member since the previous notice was issued?	
<input type="checkbox"/> Yes	
<input type="checkbox"/> No	

Current individual member

B1 Member name	
Full forename(s)	
Surname	

B2 Member address	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

B3 Has this person become a member since the previous notice was issued?	
<input type="checkbox"/> Yes	
<input type="checkbox"/> No	

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Current individual member

B1 Member name	
Full forename(s)	
Surname	

B2 Member address	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

B3 Has this person become a member since the previous notice was issued?	
<input type="checkbox"/> Yes	
<input type="checkbox"/> No	

Current individual member

B1 Member name	
Full forename(s)	
Surname	

B2 Member address	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

B3 Has this person become a member since the previous notice was issued?	
<input type="checkbox"/> Yes	
<input type="checkbox"/> No	

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B4

Current corporate members

Show the details of current 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

Has this member become a member since the previous notice was issued?

Yes

No

Corporate member details

Registered number 0 0 0 1 4 2 5 9

Registered name in full HSBC Bank Plc

Has this member become a member since the previous notice was issued?

Yes

No

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)

Has this member become a member since the previous notice was issued?

Yes

No

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Corporate member details

Registered number

--	--	--	--	--	--	--	--	--

Registered name in full

--

Has this member become a member since the previous notice was issued?

Yes

No

--

Corporate member details

Registered number

--	--	--	--	--	--	--	--	--

Registered name in full

--

Has this member become a member since the previous notice was issued?

Yes

No

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Part C Former committee members

Show the details of individuals who have ceased to be members since the last notice was filed

Former individual member

C1	Member name	
Full forename(s)		
Surname		

C2	Date membership ended									
Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	
d	d	m	m	y	y	y	y			

Former individual member

C1	Member name	
Full forename(s)		
Surname		

C2	Date membership ended									
Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	
d	d	m	m	y	y	y	y			

Former individual member

C1	Member name	
Full forename(s)		
Surname		

C2	Date membership ended									
Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	
d	d	m	m	y	y	y	y			

Former individual member

C1	Member name	
Full forename(s)		
Surname		

C2	Date membership ended									
Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	
d	d	m	m	y	y	y	y			

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Former individual member

C1	Member name
Full forename(s)	
Surname	

C2	Date membership ended								
Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		

C3	Former corporate members
	Show details of corporate bodies which have ceased to be members since previous notice filed

Former corporate member details									
Registered number	<table border="1"><tr><td>0</td><td>8</td><td>4</td><td>6</td><td>6</td><td>0</td><td>3</td><td>2</td></tr></table>	0	8	4	6	6	0	3	2
0	8	4	6	6	0	3	2		
Registered name in full	GLAS Trustees Limited (In its capacity as Trustee of convertible GBP bonds)								

Date membership ended																	
Date	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>1</td></tr></table>	d	2	d	2	m	0	m	3	y	2	y	0	y	2	y	1
d	2	d	2	m	0	m	3	y	2	y	0	y	2	y	1		

Former corporate member details									
Registered number	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Registered name in full									

Date membership ended									
Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		

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Former corporate member details

Registered number	<input type="text"/>										
Registered name in full	<input type="text"/>										
	<input type="text"/>										

Date membership ended

Date	<input type="text"/>										
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Former corporate member details

Registered number	<input type="text"/>										
Registered name in full	<input type="text"/>										
	<input type="text"/>										

Date membership ended

Date	<input type="text"/>										
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Former corporate member details

Registered number	<input type="text"/>										
Registered name in full	<input type="text"/>										
	<input type="text"/>										

Date membership ended

Date	<input type="text"/>										
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Part D Notice details

D1 Date of original notice of constitution of committee

Date

d	1	d	5	m	1	m	0	y	2	y	0	y	2	y	0
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D2 Date of last notice of membership

Date

d	0	d	9	m	1	m	1	y	2	y	0	y	2	y	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

D3 Membership statement

This notice of membership replaces the previous notice

Part E Signature

E1 Sign and date

Office holder's
signature

Signature

X

J. Tucker

X

Signature date

d	2	d	5	m	0	m	3	y	2	y	0	y	2	y	1
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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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
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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 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

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. Attach this to the relevant form. ①
 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

① 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	