

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	① Other office holder Use this section to tell us about another office holder.
Surname	Pike	

A3	Office holder's address ②	
Building name/number	15 Canada Square	② Other office holder Use this section to tell us about another office holder.
Street	Canary Wharf	
Post town	London	
County/Region		
Postcode	E 1 4 5 G L	
Country		

A4	Office holder's position ③	
	Please tick as applicable: <input type="checkbox"/> Liquidator <input checked="" type="checkbox"/> Administrator <input type="checkbox"/> 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?	
	<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?

☐ Yes

☐ 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?

☐ 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?

- ☐ Yes
☐ 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?

- ☐ Yes
☐ 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><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><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><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><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)	<input type="text"/>	<input type="text"/>
Surname	<input type="text"/>	
C2	Date membership ended	
Date	<input type="text" value="d"/> <input type="text" value="d"/> <input type="text" value="m"/> <input type="text" value="m"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/>	<input type="text"/>

C3	Former corporate members
	<input type="text" value="Show details of corporate bodies which have ceased to be members since previous notice filed"/>

Former corporate member details

Registered number	<input type="text" value="0"/> <input type="text" value="8"/> <input type="text" value="4"/> <input type="text" value="6"/> <input type="text" value="6"/> <input type="text" value="0"/> <input type="text" value="3"/> <input type="text" value="2"/>	<input type="text"/>
Registered name in full	<input type="text" value="GLAS Trustees Limited"/>	
	<input type="text" value="(In its capacity as Trustee of convertible GBP bonds)"/>	
Date membership ended		
Date	<input type="text" value="d"/> <input type="text" value="2"/> <input type="text" value="d"/> <input type="text" value="2"/> <input type="text" value="m"/> <input type="text" value="0"/> <input type="text" value="m"/> <input type="text" value="3"/> <input type="text" value="y"/> <input type="text" value="2"/> <input type="text" value="y"/> <input type="text" value="0"/> <input type="text" value="y"/> <input type="text" value="2"/> <input type="text" value="y"/> <input type="text" value="1"/>	<input type="text"/>

Former corporate member details

Registered number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/>
Registered name in full	<input type="text"/>	
	<input type="text"/>	
Date membership ended		
Date	<input type="text" value="d"/> <input type="text" value="d"/> <input type="text" value="m"/> <input type="text" value="m"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/>	<input type="text"/>

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Registered number								
Registered name in full								

Date

d	d
---	---

m	m
---	---

y	y	y	y
---	---	---	---

Registered number								
Registered name in full								

Date	d	d	m	m	y	y	y	y	
------	---	---	---	---	---	---	---	---	--

Registered number								
Registered name in full								

Date

d	d
---	---

m	m
---	---

y	y	y	y
---	---	---	---

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

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

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