

RM02

Notice of ceasing to act as an administrative receiver, receiver or manager



Companies House

✓ **What this form is for**
You may use this form to give notice of a cessation to act as an administrative receiver, receiver or manager of a company's property or undertaking

✗ **What this form is NOT for**
You cannot use this form to give notice of an appointment of an administrative receiver, receiver or manager of a company's property or undertaking. To do this, please use this form RM01. You cannot use this form for a Scottish company

For further information please



A15 *A2JNBK17* 24/10/2013 #126
COMPANIES HOUSE

A06 *A2J5DBHC* 17/10/2013 #237
COMPANIES HOUSE

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

All fields are mandatory unless specified or indicated by *

1 Company details

Company number 4 1 3 6 7 9 5

Company name in full Ashwell (Peterborough) Limited

2 Details of a person who has ceased to act as an administrative receiver, receiver or manager

	Please give the name of the person who has ceased to act
Forename(s)	A P
Surname	Beveridge
	Please give the address of the person who has ceased to act
Building name/number	10 Fleet Place
Street	London
	EC4M 7RB
Post town	
County/Region	
Postcode	

Please give the name and address of the person who has ceased to act as an administrative receiver, receiver or manager

3 Cessation details

Date of cessation 0 7 1 0 2 0 1 3

Please show the details of the cessation. Please tick the appropriate box ①

- ☐ As administrative receiver
☒ As receiver
☐ As manager

① **Cessation details**
Please tick one box

4 Charge creation

When was the charge created?

- Before 06/04/2013 Complete **Part A** and **Part C**
→ On or after 06/04/2013 Complete **Part B** and **Part C**

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Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge

Charge creation date

d d m m y y y y

A2 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is created or evidenced

Instrument description

Legal mortgage dated 4 June 2008

A3 Short particulars of the property or undertaking charged

Please give the short particulars of the property charged

Short particulars

The land and buildings at Midland Road
known as Stanground Autos Site,
Peterborough, Land registry number
CB195263

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Part B Charges created on or after 06/04/2013

B1	Charge code
Charge code ①	<div>Please give the charge code This can be found on the certificate</div> <div><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"/><input type="text"/><input type="text"/><input type="text"/></div> <div>① Charge code This is the unique reference code allocated by the registrar</div>

B2	Description of the property or undertaking
Property or undertaking description	<div>Please give a short description of the property or undertaking over which the receiver or manager was appointed</div> <div></div>

Part C To be completed for all charges

	Signature ②
	<div>Please sign the form here</div> <div>② Signature By the person who has ceased to act as administrative receiver, receiver or manager</div>
Signature	<div>Signature</div> <div>X  X</div>

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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	P M Saville
Company name	
Zolfo Cooper	
Address	The Zenith Building
	26 Spring Gardens
	Manchester
Post town	M2 1AB
County/Region	
Postcode	
Country	
DX	
Telephone	+44 (0) 161 838 4500



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 given the name and address of the administrative receiver, receiver or manager
- ☐ You have indicated whether the person has ceased to act as administrative receiver, receiver or manager
- ☐ You have given the cessation date
- ☐ You have completed Part A (Charges created before 06/04/2013), if appropriate
- ☐ You have completed Part B (Charges created on or after 06/04/2013), if appropriate
- ☐ You have signed the form



Important information

Please note that 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 appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

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

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

DATED 4 June 2013

POWER OF ATTORNEY
by
STUART CHARLES EDWARD MACKELLAR

Zc ZOLFO COOPER

PO Box 4571
2ND Floor
Palm Grove House
Road Town
Tortola
British Virgin Islands

slm

This power of attorney is made on 4 JUNE 2013 by STUART CHARLES EDWARD MACKELLAR of PO BOX 4571, 2ND FLOOR, PALM GROVE HOUSE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (Principal)

1 APPOINTMENT AND POWERS

The Principal appoints the persons whose names and addresses are set out in Schedule 1 to this power of attorney (Attorneys and each an Attorney) and in the Principal's name and in his/her professional capacity as an insolvency practitioner, including (but not limited to) any appointment as administrator, receiver, administrative receiver, liquidator, nominee or supervisor of a company voluntary arrangement or individual voluntary arrangement or trustee in bankruptcy or any analogous or associated appointment or procedure in whatever jurisdiction.

- 1 1 to sign, execute, deliver and/or issue all agreements, documents, certificates and instruments (all whether as a deed or not) which any Attorney in his or her absolute discretion considers desirable in connection with the Principal's appointment as one of the joint insolvency office holders (the Stated Purpose).
- 1 2 to take any steps or do any thing which any Attorney in his or her absolute discretion considers desirable in connection with the Stated Purpose.

2 POWER BY WAY OF SECURITY

This power of attorney shall be irrevocable save with the consent of the Attorneys but shall expire on 31 JULY 2014

3 RATIFICATION

The Principal undertakes to ratify and confirm whatever any Attorney does or purports to do in good faith in the exercise of any power conferred by this power of attorney.

4 VALIDITY

The Principal declares that a person who deals with any of the Attorneys in good faith may accept a written statement signed by the relevant Attorney to the effect that this power of attorney has not been revoked as conclusive evidence of that fact.

5 INDEMNITY

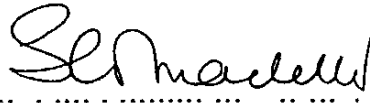
The Principal undertakes to indemnify each of the Attorneys fully against all claims, losses, costs, expenses, damages or liability which any of them sustains or incurs as a result of any action taken by any of them in good faith pursuant to this power of attorney (including any cost incurred in enforcing this indemnity).

6 GOVERNING LAW AND JURISDICTION

This power of attorney (and any dispute, controversy, proceedings or claim of whatever nature arising out of or in any way relating to this power of attorney, its subject matter or its formation, (including non-contractual disputes or claims)) shall be governed by and construed in accordance with the law of England and Wales. The Principal irrevocably agrees that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim that arises out of or in connection with this power of attorney or its subject matter or formation (including non-contractual disputes or claims)

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

Signed as a deed by Stuart Charles
Edward Mackellar in the presence
of



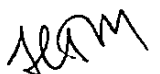


Witness

Name: ABISAIL MOUL

Address: PO BOX 4571,
ROAD TOWN, TORTOLA,
BVI

Occupation: OFFICE MANAGER



SCHEDULE 1
ATTORNEYS

Name	Address
GRAHAM WILD	TORONTO SQUARE, TORONTO STREET, LEEDS, LS1 2HT
ANNE CLARE O'KEEFE	THE ZENITH BUILDING, 26 SPRING GARDENS, MANCHESTER, M2 1AB
SIMON WILSON	THE ZENITH BUILDING, 26 SPRING GARDENS, MANCHESTER, M2 1AB

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