

The Insolvency Act 1986

**Notice of vacation of office by  
administrator****2.39B**

Name of Company

Omega Electrical Installations Limited

Company number

05451387

In the **HIGH COURT OF JUSTICE  
MANCHESTER**

(full name of court)

Court case number

2777 of 2008

(a) Insert name &  
address of person  
giving notice

Notice is hereby given by (a) Daniel Paul Hennessy of Cresswall Associates Limited, West Lancashire Investment Centre, Maple View, White Moss Business Park, Skelmersdale West Lancs WN8 9TG

(b) Insert name of  
administrator

that (b) Charles Michael Brook

(c) Insert name and  
address of  
registered office of  
company

who was appointed Administrator of

(c) Omega Electrical Installations Limited, West Lancashire Investment Centre, Maple View, White Moss Business Park, Skelmersdale West Lancs WN8 9TG

(d) Insert date  
appointed

on (d) 29 May 2008 by (e) the directors of the Company

(e) Insert name of  
applicant/appointor

has vacated the office of administrator because

(f) Insert date

~~\* he died on (f)~~\*Delete as  
applicable

\* he was removed from office by order of the court, a copy of which is attached

~~\* he ceased to be qualified to act as an administrator of the company~~

Signed

Administrator

Dated

23 October 2008

**Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form

The contact information that you give will be visible to searchers of the public record

DX Number

DX Exchange

When you have completed and signed this form, please send it to the Registrar of Companies at -  
**Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff**

Co

WEDNESDAY



A06

29/10/2008

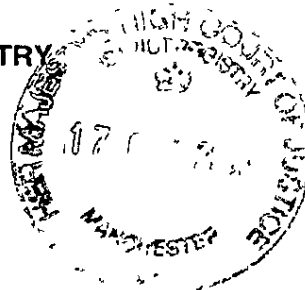
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COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
MANCHESTER DISTRICT REGISTRY

NO. OF 2008

HIS HONOUR JUDGE PELLING QC  
SITTING AT THE MANCHESTER DISTRICT REGISTRY  
ON 6 OCTOBER 2008



IN THE MATTER OF CHESTER GLAZING LIMITED  
(IN ADMINISTRATION)

AND

IN THE MATTER OF COLIN LAWSON  
UK ROAD & EUROPEAN TRANSPORT LIMITED  
(IN COMPANY VOLUNTARY ARRANGEMENT)

AND

IN THE MATTER OF AUXETICA LIMITED  
(IN CREDITORS VOLUNTARY LIQUIDATION)

AND ORDER  
AND BETWEEN

DANIEL PAUL HENNESSY

Applicant

-and-

CHARLES MICHAEL BROOK; PETER O HARA AND GORDON CRAIG

Respondents

ORDER

We hereby certify this to be a true copy  
of an original document

Signed Irvin Mitchell

Dated 20.10.08

UPON the Joint Application of Daniel Paul Hennessy (hereinafter referred to as "the Applicant") and Charles Michael Brook by Notice dated 18 September 2008

UPON READING the documents recorded on the Court file as having been read

IT IS ORDERED that.

- 1 The proceedings listed in the Schedules to this Order and initialled by me insofar as they are currently proceedings in the County Court be transferred to the High Court for the purposes only of considering and if thought fit making the Orders contained in paragraphs 2 to 9 of this Application Notice and thereafter transferred back to the relevant County Court
- 2 Charles Michael Brook be removed from the office of Administrator of each of the companies listed in Schedule A to this Order, pursuant to paragraph 88 of Schedule SB1 to The Insolvency Act 1986 with immediate effect;
- 3 Daniel Paul Hennessy of Cresswall Associates Limited, West Lancashire Investment Centre, Maple View, White Moss Business Park, Skelmersdale, Lancashire, WN8 9TG be appointed as Administrator of each of the companies listed in Schedule A to this Order in place of Charles Michael Brook with immediate effect;
- 4 Charles Michael Brook be removed as Supervisor of the Company Voluntary Arrangement listed in Schedule B to this Order, pursuant to Section 7(5) of The Insolvency Act 1986 with immediate effect,
5. Daniel Paul Hennessy of Cresswall Associates Limited, West Lancashire Investment Centre, Maple View, White Moss Business Park, Skelmersdale, Lancashire, WN8 9TG be appointed as Supervisor of the Company Voluntary Arrangement listed in Schedule B to this Order in place of Charles Michael Brook with immediate effect,

- 6 Charles Michael Brook be removed from the office of Liquidator of each of the companies listed in Schedule C to this Order, pursuant to Sections 108(2) and 171(2) of The Insolvency Act 1986 with immediate effect,
- 7 That Daniel Paul Hennessy of Cresswall Associates Limited, West Lancashire Investment Centre, Maple View, White Moss Business Park, Skelmersdale, Lancashire, WN8 9TG be appointed as Liquidator of each of the companies listed in Schedule C to this Order except as Liquidator for Auxetica Limited, Moornate Chemist Limited in place of Charles Michael Brook with immediate effect,
- 8 Charles Michael Brook shall deliver up and procure the delivery up of all books, records, files and other papers in his possession or under his control in relation to the cases transferred pursuant to this Order, together with copies of all relevant computerised records, to the offices of the Applicant at Cresswall Associates Limited, of West Lancashire Investment Centre, Maple View, White Moss Business Park, Skelmersdale, Lancashire, WN8 9TG within 14 days of the date of this Order;
- 9 The costs of this Application be an expense of the insolvency proceedings set out in the Schedule hereto and be apportioned rateably, save to the extent that where funds are not available in any of those insolvency proceedings, costs will be attributed to those insolvency proceedings where funds are available, for the purpose of discharging the costs of this Application, provided that the costs payable pursuant to this order in relation to any insolvency proceedings shall not exceed 10% of the value of the perceived assets in that particular insolvency proceeding

- 10 There by liberty to each creditor of the estates listed in the Schedule herein to apply to vary or discharge this order insofar as it relates to an estate of which that person is a creditor, within 28 days of being given notice of the same
- 11 Within 28 days of appointment, the newly appointed office holders do write to all the creditors in the insolvency proceedings set out in the Schedule hereto, in relation to which they have been appointed The said letters should explain the terms of this order

DATED this . . day of .. .. . 2008

**SCHEDULE A**

**CHARLES MICHAEL BROOK – ADMINISTRATIONS**

<b>Case Name</b>	<b>Company Number</b>	<b>Date of Appt</b>	<b>High Court</b>	<b>Court No.</b>	<b>Sole/Joint</b>	<b>Joint Appointee</b>
Chester Glazing (Windows)	02887381	22 05 2008	Manchester	2767 of 2008	Sole	N/A
The Door & Shutter Company Limited	05392660	29 07 2008	Manchester	3163 of 2008	Sole	N/A
Global Consulting & Investments Limited	05206093	13 08 2008	Manchester	3244 of 2008	Sole	N/A
Global Security One Limited	04376557	24 07 2008	Manchester	3095 of 2008	Sole	N/A
Isherwood Plant & Light Commercial Engineers Limited	04882200	29 08 2008	Manchester	3346 of 2008	Sole	N/A
Multi Catering Equipment Services Fabritek Limited	06062362	23 06 2008	Manchester	2959 of 2008	Sole	N/A
Omega Electrical Installations Limited	05451387	29 05 2008	Manchester	2777 of 2008	Sole	N/A
The Railway (Euxton) Limited	06205506	30 07 2008	Manchester	3137 of 2008	Sole	N/A
Tommy Ball (Supplies) Limited	01987985	23 05 2008	Manchester	2678 of 2008	Sole	N/A

**SCHEDULE B**

**CHARLES MICHAEL BROOK – COMPANY VOLUNTARY ARRANGEMENT CASES**

<b>Case Name</b>	<b>Company Number</b>	<b>Date of Appt</b>	<b>Court</b>	<b>Count No.</b>	<b>Sole/Joint</b>	<b>Joint Appointee</b>
Colin Lawson UK Road and European Transport Limited	03719958	02 07 2008	Preston	150 of 2008	Sole	N/A

# SCHEDULE C

## CHARLES MICHAEL BROOK – CREDITORS VOLUNTARY LIQUIDATION CASES

Case Name	Company Number	Date of Appt	Sole/Joint Appt	Joint Appointee
Auxetica Limited	04344819	31 07 2008	Joint	Gordon Craig
A S Electrical Engineers Limited	05827599	10 06 2008	Sole	N/A
AAG Electrical Contractors Limited	04333443	03 07 2008	Sole	N/A
Astraglaze Limited	05653623	21 07 2008	Sole	N/A
Chandlers (Leyland) Limited	06456197	19 08 2008	Sole	N/A
D J Pub Co Limited	05929149	04 08 2008	Sole	N/A
F T V Limited	05580094	20 06 2008	Sole	N/A
Hush Accessories Limited	05912582	20 06 2008	Sole	N/A
Moornate Chemists Limited	00880899	30 07 2008	Joint	Gordon Craig
Matrxx Windows Limited	05656770	10 06 2008	Sole	N/A
Net Rite UK Limited	04798427	28 08 2008	Sole	N/A
Spada Leisure Limited	04434312	03 06 2008	Sole	N/A
Switch to Switch Electrical Limited	03286259	24 07 2008	Sole	N/A
Suma Securities Limited	02048415	28 08 2008	Sole	N/A
Weston Truck & Excavator Limited	05349508	07 07 2008	Joint	Peter O'Hara
William Mayor Limited	00578874	23 07 2008	Sole	N/A