

# 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 as an administrative receiver, receiver or manager of a company's property or undertaking. To do this, you must use form RM01. You cannot use this form if the company is a Scottish company.



THURSDAY

### 1 Company details

Company number 0 5 5 5 2 9 6 6

Company name in full WHITGIFT ONE LIMITED

#### → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 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)	SIMON JOHN GRANGER AND CHAD GRIFFIN
Surname	
	Please give the address of the person who has ceased to act.
Building name/number	C/O FTI CONSULTING LLP
Street	200 ALDERSGATE, ALDERSGATE STREET
Post town	
County/Region	LONDON
Postcode	E C 1 A 4 H D

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 d 1 d 3 m 0 m 2 y 2 y 0 y 1 y 8

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**

<b>A1</b>	<b>Charge creation date</b>	
	Please give the date of creation of the charge.	
Charge creation date	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>2</div> <div>y</div> <div>0</div> <div>y</div> <div>0</div> <div>y</div> <div>8</div> </div>	
<b>A2</b>	<b>Description of instrument (if any)</b>	
	Please give a description of the instrument (if any) by which the charge is created or evidenced.	
Instrument description	<p>Legal charge in respect of the assets listed below dated 4 January 2008 between:</p> <p>(1) Whitgift One Limited and Whitgift Two Limited (the "Companies");</p> <p>(2) Equiom (Isle of Man) Limited (formerly known as Equiom Trust Company Limited and Anglo Irish Trust Company Limited) and Almark Limited (the "Trustees");</p> <p>(3) IBRC Assurance Company Limited (formerly known as Anglo Irish Assurance Company Limited) ("IBRCAC"), Francis Edward Gormley, Timothy Gregory Coughlan, Brian Joseph Madden and Brendan Murtagh (the "Individuals"); and</p> <p>(4) Irish Bank Resolution Corporation (in special liquidation) ("IBRC") (formerly known as Anglo Irish bank Corporation Plc);</p> <p>in respect of the liabilities of the Trustees to IBRC pursuant to the facility letters detailed therein (the "Legal Charge"). The benefit of the Legal Charge was assigned by IBRC to Burlington Loan Management DAC (formerly known as Burlington Loan Management Limited) on 24 October 2014 pursuant to the terms of an assignment and assumption deed.</p>	
<b>A3</b>	<b>Short particulars of the property or undertaking charged</b>	
	Please give the short particulars of the property charged.	
Short particulars	<p>Under the Legal Charge, amongst other things, the Company:</p> <p>(1) by way of legal mortgage charged the whole of its legal rights, title and interests in the property known as Ground and Upper Ground Floor being Unit 140, Whitgift Centre, Croydon (registered at the Land Registry with title number SGL573034), together with all buildings, fixtures and fixed plant and machinery at any time and from time to time on that property and the proceeds of sale thereof; and</p> <p>(2) by way of fixed charge charged and assigned all Collateral Rights (as defined therein) from time to time held by it on trust for the Trustees and the proceeds of sale thereof.</p>	



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

**B1**

### Charge code

Please give the charge code. This can be found on the certificate.

Charge code ①

				-					-				
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① **Charge code**

This is the unique reference code allocated by the registrar.

**B2**

### Description of the property or undertaking

Please give a short description of the property or undertaking over which the receiver or manager was appointed.

Property or undertaking description

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## Part C To be completed for all charges

### Signature ②

Please sign the form here.

Signature

Signature

X



X

② **Signature**

By the person who has ceased to act as administrative receiver, receiver or manager.



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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	SAOIRSE O'REILLY
Company name	JONES DAY
Address	21 TUDOR STREET
Post town	
County/Region	LONDON
Postcode	E C 4 Y O D J
Country	UNITED KINGDOM
DX	
Telephone	020 7039 5223



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)