

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.

FRIDAY



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AC90RRLU

11/08/2023

#105

COMPANIES HOUSE

1 Company details

Company number 1 4 4 6 3 2 3 2

Company name in full TIME GB (DR) HOLDINGS 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)	GEOFF
Surname	BOUCHIER
	Please give the address of the person who has ceased to act.
Building name/number	THE SHARD, 32
Street	LONDON BRIDGE STREET
Post town	LONDON
County/Region	ENGLAND
Postcode	S E 1 9 S G

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 0 d 9 m 0 m 8 y 2 y 0 y 2 y 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	<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			
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										
A3	Short particulars of the property or undertaking charged									
	Please give the short particulars of the property charged.									
Short particulars										

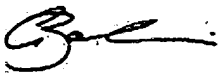
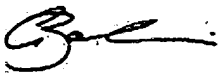
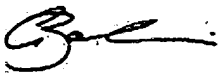
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Part B Charges created on or after 06/04/2013

B1	Charge code															
	Please give the charge code. This can be found on the certificate.															
Charge code ①	<table border="1"> <tr> <td>1</td><td>4</td><td>4</td><td>6</td><td>-</td><td>3</td><td>2</td><td>3</td><td>2</td><td>-</td><td>0</td><td>0</td><td>0</td><td>1</td> </tr> </table>	1	4	4	6	-	3	2	3	2	-	0	0	0	1	① Charge code This is the unique reference code allocated by the registrar.
1	4	4	6	-	3	2	3	2	-	0	0	0	1			
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	All of the shares of Time GB (DR) Limited charged to RS Holdco Sarl as Security Agent by the company as Chargor pursuant to a share charge dated 25 November 2022.															

Part C To be completed for all charges

Signature ②				
	Please sign the form here.			
Signature	<table border="1"> <tr> <td data-bbox="1141 1480 1482 1637"> ② Signature By the person who has ceased to act as administrative receiver, receiver or manager. </td> </tr> </table>	② Signature By the person who has ceased to act as administrative receiver, receiver or manager.		
② Signature By the person who has ceased to act as administrative receiver, receiver or manager.				
Signature <table border="1"> <tr> <td>X</td> <td></td> <td>X</td> </tr> </table>	X		X	
X		X		

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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

Company name

Kroll Advisory Ltd.

Address

The Shard

32 London Bridge Street

Post town

London

County/Region

London

Postcode

S E 1 9 S G

Country

United Kingdom

DX

Telephone

+44 (0) 20 7089 4700



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