In accordance with Rule 3.76(1) of The Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018.



COM2 (Scot)

Notice of change of membership of a creditors' committee (administration)

> For further information, please refer to our guidance at www.gov.uk/companieshouse

Part A	Company and administrator's details	
A1	Company details	
Company number	S C 0 4 5 4 7 8	→ Filling in this form Please complete in typescript or in
Company name in full	Tayside Aviation Limited	bold black capitals.
A2	Administrator's name	I
Full forename(s)	Geoffrey Isaac	
Surname	Jacobs	
А3	Administrator's address	
Building name/number	c/o Interpath Ltd	
Street	5th Floor, 130 St Vincent Street	_ _
Post town	Glasgow	_
County/Region		_
Postcode	G 2 5 H F	
Country		_

A2	Administrator's name ●			
Full forename(s)	Blair Carnegie	Other administrator Use this section to tell us about another administrator.		
Surname	Nimmo			
A3	Administrator's address @			
Building name/number	c/o Interpath Ltd	Other administrator		
Street	5th Floor, 130 St Vincent Street	Use this section to tell us about another administrator.		
Post town	Glasgow			
County/Region				
Postcode	G 2 5 H F			
Country				
Part B	Current committee			
	Only show details of current committee members who are individuals			
Current individu	ial member	•		
B1	Member name			
Full forename(s)	Fiona			
Surname	Hesler			
B2	Member address			
Building name/number				
Street				
Post town				
County/Region				
Postcode				
Country				
В3	Has this person become a member since the previous notice was issued?			
	Yes			
	⊠ No			
	•			

Current individual member

B1	Member name	
Full forename(s)	Anthony	
Surname	Banks	
B2	Member address	_
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
	Has this person become a member since the previous notice was issued?	
	☐ Yes ☑ No	
Current individu		
	Member name	
Full forename(s)		
Surname		
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
	Has this person become a member since the previous notice was issued?	
	☐ Yes ☐ No	

Current individual member B1 Member name

Member address	
Has this person become a member since the previous notice was issued?	
Yes	
│	
ual member	
Member name	
Member name	
Member name Member address	
Member address Member address Has this person become a member since the previous notice was issued?	
Member address Member address Has this person become a member since the previous notice	
	Has this person become a member since the previous notice was issued? Yes No

	COM2 (Scot) Notice of change of membership of a creditors' committee (administration)					
B4	Current corporate members Show the details of current corporate committee members					
Corporate mem	ber details					
Registered number	S C 7 1 0 0 9 2					
Registered name in full	ARB (Scotland) Investments Limited					
	Has this member become a member since the previous notice was issued?					
	☐ Yes 🔃 No					
Corporate mem	ber details					
Registered number	X N 9 2 2 4 7					
Registered name in full	Middlesex University Higher Education Corporation					
	Has this member become a member since the previous notice was issued?					
Corporate mem	ber details					
Registered number						
Registered name in full						
	Has this member become a member since the previous notice was issued?					
	☐ Yes☐ No					

COM2 (Scot) Notice of change of membership of a creditors' committee (administration) **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

COM2 (Scot) Notice of change of membership of a creditors' committee (administration) 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 Former individual member **C1** Member name Full forename(s) Surname C2 Date membership ended Date Former individual member **C1** Member name Full forename(s) Surname C2 Date membership ended Date Former individual member **C1** Member name Full forename(s) Surname Date membership ended C2

Date

Furname C2 Date membership ended Date d d m m y y y y y y y y	
Date membership ended Date d d m m y y y y Former corporate members Show details of corporate bodies which have ceased to be members since previous notice filed Former corporate member details Registered number m m m m m m m m m	
Former corporate members Show details of corporate bodies which have ceased to be members since previous notice filed Former corporate member details Registered number Registered name in full Date membership ended	
Former corporate members Show details of corporate bodies which have ceased to be members since previous notice filed Former corporate member details Registered number Registered name in full Date membership ended	
Show details of corporate bodies which have ceased to be members since previous notice filed Former corporate member details Registered number Registered name in full Date membership ended	
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Registered number Registered name in full Date membership ended	
Registered number Registered name in full Date membership ended	
Date membership ended	
d d m m	
Former corporate member details	
Registered number	
Registered name in full	
registered fidine in fair	
Date membership ended	
d d m m	
Date " " " ' ' '	

(administration) Former corporate member details Registered number Registered name in full Date membership ended Date Former corporate member details Registered number Registered name in full Date membership ended Date Former corporate member details Registered number Registered name in full Date membership ended Date

COM2 (Scot)

Notice of change of membership of a creditors' committee

	COM2 (Scot)
	Notice of change of membership of a creditors' committee
	(administration)
Part D	Notice details
D1	Date of original notice of constitution of committee
Date	d d m m y y y
D2	Date of last notice of membership
Date	d d m m y y y
D3	Membership statement
	☐ This notice of membership replaces the previous notice
Part E	Signature
E1	Sign and date
Administrator's	Signature
signature	X feeff Toubs X
Signature date	

COM2 (Scot)

Notice of change of membership of a creditors' committee (administration)

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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				
Address				
Post town				
County/Region				
Postcode				
Country				
DX				
Telephone				

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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, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh.

7 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