In accordance with Section 839K of the Companies Act 2006.

RM02

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



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.

X What this form is NOT

You cannot use this form notice of an appointment administrative receiver, remanager of a company's or undertaking. To do this use this form RM01. You cannot use this form

Scottish company.



A16

22/09/2017 **COMPANIES HOUSE**

1	Company details	2559	
Company number	0 1 4 3 5 8 8 7	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
Company name in full	JAMES HAY PENSION TRUSTEES LIMITED		
2	Details of a person who has ceased to act as an administrative receiver, receiver or manager	<i>r</i> e	
	Please give the name of the person who has ceased to act.	Please give the name and address of the person who has ceased to act as an administrative receiver, receiver	
Forename(s)	KEN		
Surname	FENNELL	— or manager. — ·	
	Please give the address of the person who has ceased to act.		
Building name/number			
Street	DELOITTE IRELAND, DELOITTE & TOUCHE HOUSE		
Post town	DUBLIN 2		
County/Region	CO DUBLIN	-	
Postcode			
3	Cessation details		
Date of cessation	10 8 TO 72 6 1/2 6	Cessation details Please tick one box.	
	Please show the details of the cessation. Please tick the appropriate box.		
	☐ As administrative receiver ☐ As receiver		
	☐ As manager		
4	Charge creation	<u> </u>	
	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	$\begin{bmatrix} d & 0 & d & 5 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 1 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 1 \end{bmatrix}$		
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	MORTGAGE DATED 5TH JANUARY 2011 GRANTED BY JAMES HAY PENSION TRUSTEES LIMITED, ALBERT WESLEY PRENTICE, MARY NORMA PRENTICE AND PAUL ALBERT PRENTICE IN FAVOUR OF ULSTER BANK LIMITED		
A3	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property charged.		
Short particulars	ALL THAT AND THOSE THE LANDS AND PREMISES SITUATE AT AND KNOWN AS 2 MARKET STREET, PORTADOWN, COUNTY ARMAGH HELD SUBJECT TO BUT WITH THE BENEFIT OF LEASE DATED 13TH FEBRUARY 1989 AND MADE BETWEEN WOODSTOCK HOLDINGS LIMITED (1) THE BURTON GROUP PLC (2) FOR THE TERM OF 25 YEARS FROM 1ST NOVEMBER 1988 SUBJECT TO PAYMENT OF THE INITIAL YEARLY RENT OF £32,500.00 SUBJECT TO REVIEW AS SET OUT THEREIN AND TO COVENANTS AND CONDITIONS THEREIN CONTAINED TOGETHER WITH ALL BUILDINGS FIXTURES (INCLUDING TRADE FIXTURES) AND FIXED PLANT AND MACHINERY FROM TIME TO TIME THEREON		

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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 This is the unique reference cod
Charge 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		
Part C	To be completed for all charges	
_	Signature @	
	Please sign the form here.	Signature By the person who has ceased to act as administrative receive receiver or manager.
Signature	Signature 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 guery on the form. The contact information you give will be visible to searchers of the public record. DAVID CAMPBELL DELOITTE 19 BEDFORD STREET **BELFAST** County/Region CO ANTRIM Postcode В Т 2 Ε Country NORTHERN IRELAND

✓ Checklist

028 9592 3592

DX

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