

COM2

Notice of change of membership of a creditors' or liquidation committee



Company

SATURDAY



A16 *A8BK6HJF* #162
10/08/2019
COMPANIES HOUSE

Part A Company and office holder's details

A1 Company details

Company number

Company name in full

→ Filing in this form
Please complete in typescript or in
bold black capitals.

A2 Office holder's name

Full forename(s)

Surname

A3 Office holder's address

Building name/number

Street

Post town

County/Region

Postcode

Country

A4 Office holder's position

Please tick as applicable:

- ☐ Liquidator
☒ Administrator
☐ Administrative receiver

Continuation page

Name and address of insolvency practitioner

✓ **What this form is for**
Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. ¹
Use extra copies to tell us of additional insolvency practitioners.

✗ **What this form is NOT for**
You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

1 Appointment type

Tick to show the nature of the appointment:

- ☒ Administrator
- ☐ Administrative receiver
- ☐ Receiver
- ☐ Manager
- ☐ Nominee
- ☐ Supervisor
- ☐ Liquidator
- ☐ Provisional liquidator

¹ You can use this continuation page with the following forms:

- VAM1, VAM2, VAM3, VAM4, VAM6, VAM7
- CVA1, CVA3, CVA4
- AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25
- REC1, REC2, REC3
- LIQ02, LIQ03, LIQ05, LIQ13, LIQ14,
- WU07, WU15
- COM1, COM2, COM3, COM4
- NDISC

2 Insolvency practitioner's name

Full forename(s) **Malcolm**

Surname **Cohen**

3 Insolvency practitioner's address

Building name/number **55**

Street **Baker Street**

Post town **London**

County/Region

Postcode **W 1 U 7 E U**

Country

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Notice of change of membership of a creditors' or liquidation committee

A2 Office holder's name ①

Full forename(s) Colin Michael Trevethyn

Surname Haig

① Other office holder
Use this section to tell us about another office holder.

A3 Office holder's address ②

Building name/number 55

Street Baker Street

Post town London

County/Region

Postcode W 1 U 7 E U

Country

② Other office holder
Use this section to tell us about another office holder

A4 Office holder's position ③

Please tick as applicable:

☐ Liquidator

☒ Administrator

☐ Administrative receiver

③ Other office holder
Use this section to tell us about another office holder.

Part B Current committee

Only show details of current committee members who are individuals

Current individual member

B1 Member name

Full forename(s)

Surname

B2 Member address

Building name/number

Street

Post town

County/Region

Postcode

Country

B3 Has this person become a member since the previous notice was issued?

☐ Yes

☐ No

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Notice of change of membership of a creditors' or liquidation committee

Current individual member

B1	Member name	
Full forename(s)		
Surname		
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
B3	Has this person become a member since the previous notice was issued?	
	<input type="checkbox"/> Yes	
	<input type="checkbox"/> No	

Current individual member

B1	Member name	
Full forename(s)		
Surname		
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
B3	Has this person become a member since the previous notice was issued?	
	<input type="checkbox"/> Yes	
	<input type="checkbox"/> No	

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Notice of change of membership of a creditors' or liquidation committee

Current individual member

B1	Member name	
Full forename(s)		
Surname		
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
B3	Has this person become a member since the previous notice was issued?	
	<input type="checkbox"/> Yes	
	<input type="checkbox"/> No	

Current individual member

B1	Member name	
Full forename(s)		
Surname		
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
B3	Has this person become a member since the previous notice was issued?	
	<input type="checkbox"/> Yes	
	<input type="checkbox"/> No	

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Notice of change of membership of a creditors' or liquidation committee

B4

Current corporate members

Show the details of current corporate committee members

Corporate member details

Registered number N/A - Outside UK

Registered name in full Hanover Communication Middle East FZ-LLC

Has this member become a member since the previous notice was issued?

☒ Yes

☐ No

Corporate member details

Registered number N/A - Outside UK

Registered name in full Kahzmural Gas Exploration Productions

Has this member become a member since the previous notice was issued?

☐ Yes

☒ No

Corporate member details

Registered number 2 1 7 9 3 1 3

Registered name in full Investec Asset Finance Plc

Has this member become a member since the previous notice was issued?

☒ Yes

☐ No

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Notice of change of membership of a creditors' or liquidation
committee

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

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Notice of change of membership of a creditors' or liquidation committee

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)	Philip	
Surname	Pank	

C2	Date membership ended	
Date	<div>d</div> 1 <div>d</div> 1 <div>m</div> 0 <div>m</div> 6 <div>y</div> 2 <div>y</div> 0 <div>y</div> 1 <div>y</div> 9	

Former individual member

C1	Member name	
Full forename(s)	Steven Paul	
Surname	Summers	

C2	Date membership ended	
Date	<div>d</div> 1 <div>d</div> 1 <div>m</div> 0 <div>m</div> 6 <div>y</div> 2 <div>y</div> 0 <div>y</div> 1 <div>y</div> 9	

Former individual member

C1	Member name	
Full forename(s)		
Surname		

C2	Date membership ended	
Date	<div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>	

Former individual member

C1	Member name	
Full forename(s)		
Surname		

C2	Date membership ended	
Date	<div>d</div> <div>s</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>	

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Notice of change of membership of a creditors' or liquidation committee

Former individual member

C1	Member name									
Full forename(s)										
Surname										
C2	Date membership ended									
Date	<table><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			

C3	Former corporate members	
	Show details of corporate bodies which have ceased to be members since previous notice filed	

Former corporate member details

Registered number	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> N/A - Outside UK									
Registered name in full	Bell Pottinger Middle East FZ LLC									
	Date membership ended									
Date	<table><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			

Former corporate member details

Registered number	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Registered name in full										
	Date membership ended									
Date	<table><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			

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Former corporate member details

Registered number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Registered name in full	<input type="text"/>										<input type="text"/>
	<input type="text"/>										<input type="text"/>

Date membership ended

Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>										<input type="text"/>

Former corporate member details

Registered number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Registered name in full	<input type="text"/>										<input type="text"/>
	<input type="text"/>										<input type="text"/>

Date membership ended

Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>										<input type="text"/>

Former corporate member details

Registered number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Registered name in full	<input type="text"/>										<input type="text"/>
	<input type="text"/>										<input type="text"/>

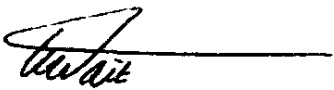
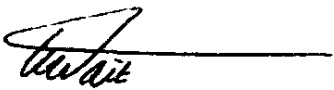
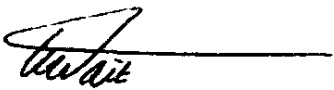
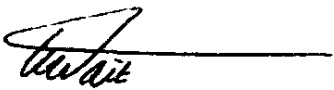
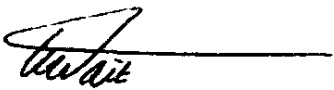
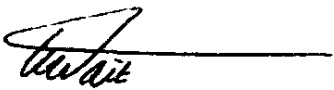
Date membership ended

Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>										<input type="text"/>

Part D Notice details

D1	Date of original notice of constitution of committee																
Date	<table><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>7</td></tr></table>	d	0	d	1	m	1	m	2	y	2	y	0	y	1	y	7
d	0	d	1	m	1	m	2	y	2	y	0	y	1	y	7		
D2	Date of last notice of membership																
Date	<table><tr><td>d</td><td>2</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>8</td></tr></table>	d	2	d	1	m	0	m	3	y	2	y	0	y	1	y	8
d	2	d	1	m	0	m	3	y	2	y	0	y	1	y	8		
D3	Membership statement																
	<input checked="" type="checkbox"/> This notice of membership replaces the previous notice																

Part E Signature

E1	Sign and date																									
Office holder's signature	<table><tr><td>Signature</td><td></td></tr><tr><td><table><tr><td>X</td><td></td><td>X</td></tr></table></td><td></td></tr><tr><td>Signature date</td><td><table><tr><td>d</td><td>0</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td></tr></table></td></tr></table>	Signature		<table><tr><td>X</td><td></td><td>X</td></tr></table>	X		X		Signature date	<table><tr><td>d</td><td>0</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td></tr></table>	d	0	d	8	m	0	m	3	y	2	y	0	y	1	y	9
Signature																										
<table><tr><td>X</td><td></td><td>X</td></tr></table>	X		X																							
X		X																								
Signature date	<table><tr><td>d</td><td>0</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td></tr></table>	d	0	d	8	m	0	m	3	y	2	y	0	y	1	y	9									
d	0	d	8	m	0	m	3	y	2	y	0	y	1	y	9											

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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 **William Matthew Humphries Tait**

Company name **BDO LLP**

Address **5 Temple Square**

Temple Street

Post town **Liverpool**

County/Region

Postcode **L 2 5 R H**

Country

Dx

Telephone



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,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



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