

RM02

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



Companies House



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18/12/2014

#447

COMPANIES HOUSE

THURSDAY

✓ **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.

1 Company details

Company number 0 5 6 6 7 2 4 0

Company name in full FERNBANK DEVELOPMENTS 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) PHILIP ROGER POOLMAN and ANDREW JEFFREY HUGHES OF

Surname LAMBERT SMITH HAMPTON

Please give the address of the person who has ceased to act

Building name/number AXIS 17

Street AXIS COURT, MALLARD WAY

SWANSEA VALE

Post town SWANSEA

County/Region

Postcode S A 7 0 A J

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 6 y 2 y 0 y 1 y 4

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

d	0	d	3	m	0	m	7	y	2	y	0	y	0	y	6
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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

Legal Mortgage dated 3 July 2006 made between (1) Fernbank Developments Limited and Grangewalk Properties Limited and (2) The Governor and Company of the Bank of Ireland

A3 Short particulars of the property or undertaking charged

Please give the short particulars of the property charged

Short particulars

The freehold property known as 46 George Street, Luton LU1 2AZ as the same is registered at the Land Registry under Title Number BD49714
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B1	Charge code	Please give the charge code This can be found on the certificate <div style="border: 1px solid black; padding: 5px; display: flex; justify-content: space-around; align-items: center;"> </div>	① Charge code This is the unique reference code allocated by the registrar
	Charge code 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	

Signature ①		
	Please sign the form here	② Signature By the person who has ceased to act as administrative receiver, receiver or manager
Signature	Signature X DLA Paper UK LLP 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 **Luke Jackson**

Company name **DLA Piper UK LLP**

Address **Princes Exchange**

Princes Square

Post town **Leeds**

County/Region **West Yorkshire**

Postcode **L S 1 4 B Y**

Country

DX **12017 Leeds**

Telephone **0113 369 2467**



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