

RM02

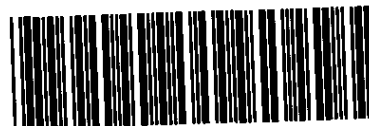
Notice of ceasing to act as an administrative receiver, receiver or manager



✓ **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.

✗ **What this form is NOT for**
You cannot use this form to give notice of an appointment as an administrative receiver, manager of a company or undertaking. To do this use this form RM01.
You cannot use this form for a Scottish company.

For further information, please refer to our guidance at



A15 *A65R9LUZ* #382
04/05/2017
COMPANIES HOUSE

1 Company details

Company number 00532857
Company name in full UK Consumer Electronics 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) Anthony Victor
Surname Lomas
Please give the address of the person who has ceased to act.
Building name/number 7
Street More London Riverside
Post town London
County/Region
Postcode SE1 2RT

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 21/04/2017

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	2	d	8	m	0	m	6	y	2	y	0	y	0	y	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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

The debenture dated 28 June 2000 (as amended and supplemented by a supplemental debenture dated 26 June 2003 and otherwise from time to time) between Box Clever Holdings Limited, Box Clever Finance Limited, the Chargors (as described therein) and JP Morgan Chase as Security Agent. The debenture is secured by inter alia a floating charge.

A3 Short particulars of the property or undertaking charged

Please give the short particulars of the property charged.

Short particulars

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill book debts uncalled capital buildings fixtures fixed plant and machinery.

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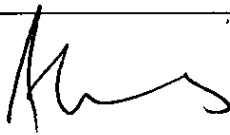
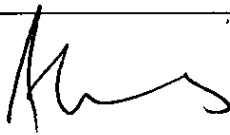
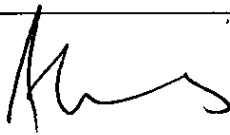
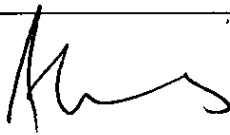
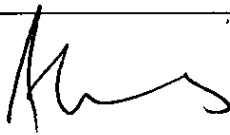
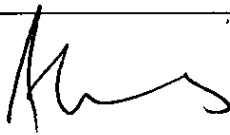
Part B

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></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td></tr></table>					-					-				
				-					-						
	① Charge code This is the unique reference 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 ②						
	Please sign the form here.						
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>X</td></tr></table></td><td>② Signature By the person who has ceased to act as administrative receiver, receiver or manager.</td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X	② Signature By the person who has ceased to act as administrative receiver, receiver or manager.
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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	Amy Chismon
Company name	PricewaterhouseCoopers LLP
Address	7 More London Riverside
Post town	London
County/Region	
Postcode	S E 1 2 R T
Country	England
DX	
Telephone	020 7212 6815



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