

COM2

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



Compani

TUESDAY



A24 *A7Y5FE9U* #377
29/01/2019
COMPANIES HOUSE

Part A Company and office holder's details

A1 Company details

Company number 0 1 5 9 5 2 6 8

Company name in full MG Rover Group Limited

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

A2 Office holder's name

Full forename(s) David Matthew

Surname Hammond

A3 Office holder's address

Building name/number PricewaterhouseCoopers LLP

Street Cornwall Court

19 Cornwall Street

Post town Birmingham

County/Region

Postcode B 3 2 D T

Country

A4 Office holder's position

Please tick as applicable:

- ☒ Liquidator
☐ Administrator
☐ Administrative receiver

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A2		Office holder's name ^o	
Full forename(s)	Ian David		1 Other office holder Use this section to tell us about another office holder.
Surname	Green		
A3		Office holder's address ^o	
Building name/number	PricewaterhouseCoopers LLP		2 Other office holder Use this section to tell us about another office holder.
Street	7 More London Riverside		
Post town	London		
County/Region			
Postcode	S E 1 2 R T		
Country			
A4		Office holder's position ^o	
		Please tick as applicable:	3 Other office holder Use this section to tell us about another office holder.
		<input checked="" type="checkbox"/> Liquidator	
		<input type="checkbox"/> Administrator	
		<input type="checkbox"/> Administrative receiver	

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?	
		<input type="checkbox"/> Yes	
		<input type="checkbox"/> No	

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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

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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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**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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B4

Current corporate members

Show the details of current corporate committee members

Corporate member details

Registered number

--	--	--	--	--	--	--	--

Registered name in full

MG Rover Group Limited Pension Scheme represented
by Mark Stonestreet of Pension Protection Fund

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

- ☐ Yes
☒ No

Corporate member details

Registered number

0	0	0	0	8	6	1	4
---	---	---	---	---	---	---	---

Registered name in full

Stadco Limited, represented by Kay Anthony of
Atradius

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

- ☐ Yes
☒ No

Corporate member details

Registered number

0	2	0	3	2	7	4	5
---	---	---	---	---	---	---	---

Registered name in full

Richard Cort Limited, represented by Richard Cort

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

- ☐ Yes
☒ No

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Corporate member details

Registered number

Registered name in full Adrian Ross of Unite the Union (formerly TGWU)

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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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	<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 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			

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			

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			

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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

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

0 2 8 6 0 7 9 9

Registered name in full

Delphi Automotive Systems UK Limited

Date membership ended

Date

d d m m y y y y

Former corporate member details

Registered number

Registered name in full

Date membership ended

Date

d d m m y y y y

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[illegible]

Registered name in full

Date membership ended

Date _____

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

Registered number							
-------------------	--	--	--	--	--	--	--

Registered name in full

Date membership ended

Date _____

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

Registered number								
--------------------------	--	--	--	--	--	--	--	--

Registered name in full

Date membership ended

Date _____

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

Part D Notice details

D1 Date of original notice of constitution of committee

Date

d	0	d	7	m	0	m	4	y	2	y	0	y	0	y	6
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

D2 Date of last notice of membership

Date

d	0	d	7	m	0	m	4	y	2	y	0	y	0	y	6
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

D3 Membership statement

☒ This notice of membership replaces the previous notice

Part E Signature

E1 Sign and date

Office holder's
signature

Signature

X

X

Signature date

d	2	d	3	m	0	m	1	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 **Kate Whitham**

Company name **C/o PwC LLP**

Address **Central Square**

29 Wellington Street

Post town **Leeds**

County/Region **West Yorkshire**

Postcode

L	S	1		4	D	L
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Country

DX

Telephone **0113 289 4162**



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