

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
administrative receiver, receiver or
manager of a company's property
or undertaking. To do this you must
use this form RM01.
You cannot use this form for a
Scottish company.

For further information, please
refer to our guidance notes.



A23 *A3G3WRWX* #243
10/09/2014
COMPANIES HOUSE

WEDNESDAY

1 Company details

Company number 0 2 6 2 6 1 1 2
Company name in full Abersoch Land & Sea 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) A C
Surname O'Keefe

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

Building name/number The Zenith Building
Street 26 Spring Gardens
Manchester
Post town M2 1AB
County/Region
Postcode

Please give the name and address of
the person who has ceased to act as
an administrative receiver, receiver
or manager

Charge &
Case 2.

3 Cessation details

Date of cessation 0 9 0 9 2 0 1 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	3 0 0 3 1 9 9 9	

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	Under the powers contained in the Debenture dated 30 March 1999	

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	

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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

- -

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

Signature

X *Amara*

X

FOR A OKEEFE UNDER POWER OF ATTORNEY

② Signature

By the person who has ceased to act as administrative receiver, receiver or manager

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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

S Wilson

Company name

Zolfo Cooper

Address

The Zenith Building

26 Spring Gardens

Manchester

Post town

M2 1AB

County/Region

Postcode

Country

DX

Telephone

+44 (0) 161 838 4500



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

POWER OF ATTORNEY

by

ANNE CLARE O'KEEFE

zc ZOLFO COOPER
10 Fleet Place
London
EC4M 7RB

This power of attorney is made by ANNE CLARE O'KEEFE of THE ZENITH BUILDING, 26 SPRING GARDENS, MANCHESTER, M2 1AB (Principal) to cover a period of sabbatical from 1 AUGUST 2014 to 31 OCTOBER 2014.

1 APPOINTMENT AND POWERS

The Principal appoints the persons whose names and addresses are set out in Schedule 1 to this power of attorney (Attorneys and each an Attorney) and in the Principal's name and in his/her professional capacity as an insolvency practitioner, including (but not limited to) any appointment as administrator, receiver, administrative receiver, liquidator, nominee or supervisor of a company voluntary arrangement or individual voluntary arrangement or trustee in bankruptcy or any analogous or associated appointment or procedure in whatever jurisdiction

- 1 1 to sign, execute, deliver and/or issue all agreements, documents, certificates and instruments (all whether as a deed or not) which any Attorney in his or her absolute discretion considers desirable in connection with the Principal's appointment as one of the joint [administrators][liquidators][trustees in bankruptcy] (the Stated Purpose),
- 1 2 to take any steps or do any thing which any Attorney in his or her absolute discretion considers desirable in connection with the Stated Purpose

2 POWER BY WAY OF SECURITY

This power of attorney shall be irrevocable save with the consent of the Attorneys but shall expire on 31 OCTOBER 2014

3 RATIFICATION

The Principal undertakes to ratify and confirm whatever any Attorney does or purports to do in good faith in the exercise of any power conferred by this power of attorney.

4 VALIDITY

The Principal declares that a person who deals with any of the Attorneys in good faith may accept a written statement signed by the relevant Attorney to the effect that this power of attorney has not been revoked as conclusive evidence of that fact.

5 INDEMNITY

The Principal undertakes to indemnify each of the Attorneys fully against all claims, losses, costs, expenses, damages or liability which any of them sustains or incurs as a result of any action taken by any of them in good faith pursuant to this power of attorney (including any cost incurred in enforcing this indemnity)

6 GOVERNING LAW AND JURISDICTION

This power of attorney (and any dispute, controversy, proceedings or claim of whatever nature arising out of or in any way relating to this power of attorney, its subject matter or its formation, (including non-contractual disputes or claims)) shall be governed by and construed in accordance with the law of England and Wales. The Principal irrevocably agrees that the courts of England and Wales shall have exclusive jurisdiction to settle any

dispute or claim that arises out of or in connection with this power of attorney or its subject matter or formation (including non-contractual disputes or claims).

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

**SCHEDULE 1
ATTORNEYS**

Name	Address
SIMON WILSON	THE ZENITH BUILDING, 26 SPRING GARDENS, MANCHESTER, M2 1AB
SIMON JONATHAN APPELL	10 FLEET PLACE, LONDON, EC4M 7RB
GRAHAM WILD	TORONTO SQUARE, TORONTO STREET, LEEDS, LS1 2HJ
CATHERINE WILLIAMSON	THE ZENITH BUILDING, 26 SPRING GARDENS, MANCHESTER, M2 1AB
SARAH O'TOOLE	THE ZENITH BUILDING, 26 SPRING GARDENS, MANCHESTER, M2 1AB
PAULA RICHMOND	THE ZENITH BUILDING, 26 SPRING GARDENS, MANCHESTER, M2 1AB

Signed as a deed by [PRINCIPAL]:



Date:

... 12. 6. 14. ...

in the presence of:



Witness

Name. HELEN RHANE

Address: 90 ZOLFO COOPER, THE ZENITH BUILDING,
26 SPRING GARDENS, MANCHESTER, M2 1AB

Occupation:

COMPLIANCE OFFICER