

600

Notice of appointment of liquidator in a members' or creditors' voluntary winding up



Companies House

SATURDAY



A22 *A788WS15*
16/06/2018 #30
COMPANIES HOUSE

r to

1 Company details

Company number 03532544

Company name in full APD Industries Plc

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

2 Liquidator's name

Full forename(s) Mark Jeremy

Surname Orton

3 Liquidator's address

Building name/number KPMG LLP

Street One Snowhill

Snow Hill Queensway

Post town Birmingham

County/Region West Midlands

Postcode B46GH

Country UK

4 Liquidator's email address or telephone number ^①

Email address

Telephone number 0121 609 5874

① You must give an email address or
telephone number. All information
on this form will appear on the
public record.

5 Insolvency practitioner number

Number 8846

600

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6 Liquidator's name ¹

Full forename(s) John David Thomas

Surname Milsom ✓

1 Other Liquidator's details
Use this section to tell us about another liquidator.

7 Liquidator's address ²

Building name/number KPMG LLP

Street One Snowhill

Snow Hill Queensway

Post town Birmingham

County/Region

Postcode B 4 6 G H

Country UK

2 Other Liquidator's details
Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.

8 Liquidator's email address or telephone number ³

Email address

Telephone number 0121 609 5874

3 You must give an email address or telephone number. All information on this form will appear on the public record.

9 Insolvency practitioner number

Number 9 2 4 1

10 Statement of appointment

I confirm the appointment of the liquidator(s) on

Date d 0 d 6 m 0 m 6 y 2 y 0 y 1 y 8 ✓

11 Appointment details

The appointment was made by
(Tick one)

- ☒ Company
☐ Creditors

12 Type of liquidation


Tick to confirm the liquidation type

- ☒ Members
☐ Creditors

13 Sign and date

Liquidator's signature

Signature

X  X

Signature date

d 1 d 2 m 0 m 6 y 2 y 0 y 1 y 8

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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 Sam Henderson

Company name KPMG LLP

Address One Snowhill

Snow Hill Queensway

Post town Birmingham

County/Region West Midlands

Postcode B 4 6 G H

Country UK

DX 709850

Telephone 0121 609 5874



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


POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 18 day of October 2016 by Mark Jeremy Orton of KPMG LLP, One Snowhill, Snowhill Queensway, Birmingham B4 6GH (hereinafter called "the Principal") **WITNESSES** as follows:

1. **THE PRINCIPAL** hereby severally appoints any of the persons listed in the Schedule (each an "Attorney") to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise:
 - 1.1 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient in relation to or in connection with any appointment of the Principal to any office or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Insolvency Act 1986 or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons, in the same manner and as fully and effectively in all respects as the Principal could have done if personally present;
 - 1.2 for the purposes of this Power of Attorney to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters set out above upon such terms as the Attorney shall think fit;
 - 1.4 the Principal agrees to indemnify the Attorney against all expenses, losses and liabilities incurred by him when acting in pursuance of this power;
 - 1.5 this Power of Attorney shall expire on the first anniversary of its date;
 - 1.6 this Power of Attorney shall be construed and interpreted according to the law of England and Wales.
2. **THE PRINCIPAL** hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents.
3. **THE PRINCIPAL** may revoke this Power of Attorney in respect of any Attorney by notice in writing to that Attorney without prejudice to and ratifies all acts carried out by that Attorney prior to receiving notice of revocation.

IN WITNESS whereof the Principal has executed and delivered this Power of Attorney as a Deed on the day and year first written.

Signed and delivered as a Deed by the said
Mark Jeremy Orton



in the presence of:

Witness Name: NICKI CREW

Witness Address: KPMG, 15 CANADA SQUARE, LONDON E14 5GL

Witness Occupation: ASSISTANT MANAGER

SCHEDULE TO THE POWER OF ATTORNEY OF MARK JEREMY ORTON

Edward George Boyle
David Costley-Wood
Robert Andrew Croxen
Barry John Gale
Neil David Gostelow
Richard Heis
Jonathan Charles Marston
John David Thomas Milsom
Blair Carnegie Nimmo
Christopher Robert Pole
David John Standish
James Robert Tucker
Michael Steven Walker
William James Wright

A handwritten signature, likely of Mark Jeremy Orton, consisting of a stylized 'M' and 'O' followed by a long horizontal stroke.

18 October 2016