

The Insolvency Act 1986  
Notice of Constitution of  
Liquidation Committee

# R.4.153(6)-(CVL)

Pursuant to Rule 4.153(6)-CVL of the Insolvency Rules  
1986

For official use

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To the Registrar of Companies

Company Number

03842976

Name of Company

(a) Insert full name  
of company

(a) Britannia Bulk plc

(b) insert full  
name(s) and  
address(es)

We (b)

Malcolm Cohen  
55 Baker Street  
London  
W1U 7EU

Shay Bannon  
55 Baker Street  
London  
W1U 7EU

Mark Shaw  
55 Baker Street  
London  
W1U 7EU

the Joint Liquidators of the company:

A ~~attach a copy of the amended certificate of constitution of the liquidation committee dated~~

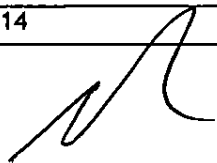
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OR

B give notice of a change in the membership of the liquidation committee and attach a copy of  
my report dated

10 July 2014

Signed



Date 10 July 2014

Presenter's name, address and  
reference (if any)

BDO LLP  
55 Baker Street  
London  
W1U 7EU

7/SJCM/SM000372/L3

For official use  
Liquidation Section

Post room

THURSDAY



A24

\*A3D9OXY\*

31/07/2014

#26

COMPANIES HOUSE

## The Insolvency Act 1986

**Report by liquidator of any change in membership of  
Liquidation Committee**

Pursuant to Rule 4.153(8)- of the Insolvency Rules 1986

To the Registrar of Companies

(a) Insert full  
name(s) and  
address(es) of  
liquidators

We	Malcolm Cohen	Shay Bannon	Mark Shaw
	55 Baker Street	55 Baker Street	55 Baker Street
	London	London	London
	W1U 7EU	W1U 7EU	W1U 7EU

(b) Insert date

the Joint Liquidators of the above named company report that the membership of the liquidation committee has altered since the last certificate dated (b) 2 September 2009

(c) Insert details  
of changes in  
membership

as follows(c):

The committee previously consisted of.

- A representative of Rizzo Bottiglieri De Carlini Armatori SPA
- A representative of TMT Asia
- A representative of Marine Trade S A
- A representative of Cornships Navigation Ltd
- A representative of Ifchor S.A.

The committee now consists of:

- A representative of TMT Asia
- A representative of Cornships Navigation Ltd
- A representative of Ifchor S.A.
- A representative of Giuseppe Bottiglieri Shipping

Signed



Date 10 July 2014

Presenter's name, address and reference (if any)

BDO LLP  
55 Baker Street  
London  
W1U 7EU