

The Insolvency Act 1986

Notice of vacation of office by administrator**2.39B**

Name of Company

AAA Securities Limited

Company number

04480945

In the High Court of Justice, Chancery Division,
Leeds District Registry

(full name of court)

Court case number
1446 of 2011(a) Insert name &
address of person
giving notice

Notice is hereby given by John Twizell

of Geoffrey Martin & Co, St Andrew House, 119-121 The Headrow, Leeds LS1 5JW

(b) Insert name of
administrator

that Geoffrey Martin

who was appointed one of the administrators of

(c) Insert name and
address of
registered office of
company

AAA Securities Limited

St Andrew House, 119-121 The Headrow, Leeds LS1 5JW

(d) Insert date
appointed

on 4 October 2011 by The Bank of Ireland (UK) Plc

(e) Insert name of
applicant/appointor

has vacated the office of administrator because

(f) Insert date

*Delete as
applicable

he was removed from office by order of the court, a copy of which is attached

Signed


 Joint Administrator

Dated

17 December 2013

Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form

The contact information that you give will be visible to searchers of the public record

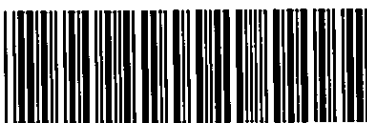
John Twizell
Geoffrey Martin & Co
St Andrew House
119-121 The Headrow
Leeds
LS1 5JW

DX Number

0113 2445141
DX Exchange

When you have completed and signed this form, please send it to the Registrar of Companies at -
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

WEDNESDAY



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A32

18/12/2013

#20

COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE

No 1551 of 2013

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

In the Matter of an Officeholder

In the Matter of Calton Consulting Limited in Liquidation and others

And in the Matter of AAA Securities Limited in Administration and others

And in the Matter of Susan Jane Wngley in Bankruptcy

And in the Matter of the Insolvency Act 1986

BETWEEN

(1) GEOFFREY MARTIN

(2) JOHN HEDLEY TWIZELL

Applicants

And

(1) JAMES ANTHONY SLEIGHT

(2) WILLIAM CLIVE SWINDELL

(3) JOHN HEDLEY TWIZELL

(4) STEPHEN HULL

(5) STEPHEN SIMON GODERSKI

(6) BRENDAN AMBROSE GUILFOYLE

(7) SECRETARY OF STATE

Respondents

DRAFT ORDER

UPON the Application dated 12 December 2013

AND UPON reading the papers recorded on the Court file as having been read

IT IS ORDERED THAT -

1 In relation to Creditors Voluntary Liquidations:-

1 1 Calton Consulting Limited in Liquidation - Geoffrey Martin be removed as Joint Liquidator and James Sleight to be appointed as Joint Liquidator



- 1 2 Comtech Telecommunications Limited in Liquidation - Geoffrey Martin be removed as Joint Liquidator and James Sleight to be appointed as Joint Liquidator and James Sleight to be appointed as Joint Liquidator
- 1 3 DiFuria Limited in Liquidation - Geoffrey Martin be removed as Joint Liquidator and James Sleight to be appointed as Joint Liquidator
- 1 4 Evenwood (Industries) Limited in Liquidation - Geoffrey Martin be removed as Joint Liquidator and James Sleight to be appointed as Joint Liquidator
- 1.5 HM Stainless Fabrications Limited in Liquidation - Geoffrey Martin be removed as Joint Liquidator and James Sleight to be appointed as Joint Liquidator
- 1 6 Michael Hue Williams Fine Art Limited in Liquidation - Geoffrey Martin be removed as Joint Liquidator and James Sleight to be appointed as Joint Liquidator
- 1 7 Cobco 951 Limited (formerly Ofquest Office Furniture Limited) in Liquidation - Geoffrey Martin be removed as Joint Liquidator and James Sleight to be appointed as Joint Liquidator
- 1.8 Radius Interiors Limited in Liquidation - Geoffrey Martin be removed as Joint Liquidator and James Sleight to be appointed as Joint Liquidator
- 1 9 Schosween 4 Limited (formerly Precision Labelling Systems (Print Division) in Liquidation - Geoffrey Martin be removed as Joint Liquidator and James Sleight to be appointed as Joint Liquidator
- 1 10 Smiths Flour Mills Limited in Liquidation - Geoffrey Martin be removed as Joint Liquidator and James Sleight to be appointed as Joint Liquidator
- 1.11 WCR Vehicle Hire Limited in Liquidation - Geoffrey Martin be removed as Joint Liquidator and James Sleight to be appointed as Joint Liquidator
- 1 12 Zentek Solutions Limited in Liquidation - Geoffrey Martin be removed as Joint Liquidator and James Sleight to be appointed as Joint Liquidator
- 1 13 Tube Plastics Limited Geoffrey Martin be removed as Joint Liquidator

2 In relation to Compulsory Liquidations:-

- 2.1 Helen Williams & Alison Gillett t/a Ashlands & The Beeches (NH) in Liquidation - Geoffrey Martin be removed as Joint Liquidator and James Sleight to be appointed as Liquidator
- 2 2 P C Wise Limited in Liquidation - Geoffrey Martin be removed as Joint Liquidator

3 In relation to the Administrations:-

- 3.1 AAA Securities Limited in Administration- Geoffrey Martin be removed as Joint Administrator and James Sleight to be appointed as Joint Administrator
- 3 2 Bournston Property Limited in Administration - Geoffrey Martin be removed as Joint Administrator and James Sleight to be appointed as Joint Administrator

- 3 3 European Skytime Limited in Administration - Geoffrey Martin be removed as Joint Administrator and James Sleight to be appointed as Joint Administrator
- 3 4 Moor Lane Construction Limited in Administration - Geoffrey Martin be removed as Joint Administrator and James Sleight to be appointed as Joint Administrator
- 3.5 Oakapple Homes (Consett) Limited in Administration - Geoffrey Martin be removed as Joint Administrator and James Sleight to be appointed as Joint Administrator
- 3.6 Thistle Construction Limited in Administration - Geoffrey Martin be removed as Joint Administrator and James Sleight to be appointed as Joint Administrator
- 3 7 Thistle Roofing Services Limited in Administration - Geoffrey Martin be removed as Joint Administrator and James Sleight to be appointed as Joint Administrator
- 3 8 W Bailey Developments (Bramham) Limited in Administration - Geoffrey Martin be removed as Joint Administrator and James Sleight to be appointed as Joint Administrator
- 3 9 Vanmaster Limited in Administration - Geoffrey Martin be removed as Joint Administrator
- 4 In relation to the Bankruptcy Estates.-
- 4.1 Susan Jane Wrigley - Geoffrey Martin be removed as Trustee in Bankruptcy and James Sleight be appointed as Trustee in Bankruptcy
- 5 The costs of this application shall be paid by Geoffrey Martin & Co without recourse directly or indirectly to the Estates listed in this Order
6. There shall be liberty to each creditor to apply to vary or discharge this Order insofar as it relates to the Estate of which they are a creditor within 28 days of the creditor being given notice of this Order
- 7 Creditors shall be given notice of this Order, and the provision for liberty to apply set out herein, by an advertisement in the London Gazette placed by the submitted office holder referred to above within 21 days of this Order
8. The provisions of Rule 2 47(3A), 6 74A(4), 4 49B(5), 4 49C - CVL (3)(a) of the Insolvency Act 1986 do not apply in this case The period for the provision of progress reports remains the same as the original date in place prior to this block transfer having taken place.

Dated 13 December 2013

His Honour Judge Behrens

