

RM02

Notice of ceasing to act as an administrative receiver, receiver or manager



Companies House

☒ **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 of an administrative receiver, receiver or manager of a company's property or undertaking. To do this, please use this form RM01.
You cannot use this form for a Scottish company

For further information, please
COMPANIES HOUSE

FRIDAY



A26

A3FR68VN
05/09/2014

#271

1 Company details

Company number 05418426

Company name in full PPH 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)	SARAH
Surname	RAYMENT
	Please give the address of the person who has ceased to act
Building name/number	55
Street	BAKER STREET
Post town	LONDON
County/Region	
Postcode	W1U 7EU

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

3 Cessation details

Date of cessation 04/07/2014

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 22 12 2006

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 A MORTGAGE OF SHARES DATED 22 DECEMBER 2006 GRANTED BY PPH¹ LIMITED IN FAVOUR OF THE ROYAL BANK OF SCOTLAND PLC AND A SHAREHOLDER'S SECURITY AGREEMENT DATED 14 DECEMBER 2010 GRANTED BY PPH¹ LIMITED IN FAVOUR OF THE ROYAL BANK OF SCOTLAND PLC.

A3 Short particulars of the property or undertaking charged

Please give the short particulars of the property charged

Short particulars ALL OF THE SHARES IN THE SHARE CAPITAL OF PPH¹ LIMITED (COMPANY NUMBER 05410412) WITH ITS REGISTERED OFFICE AT HILL HOUSE, 1 LITTLE NEW STREET, LONDON, EC4A 3TR.

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B1	Charge code
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Charge code ①

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This is the unique reference code allocated by the registrar

Please give a short description of the property or undertaking over which the receiver or manager was appointed

Signature ②

Signature _____

Signature

x *M. D. ...*

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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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