

LQ01

Notice of appointment of an administrative receiver, receiver or manager



✓ **What this form is for**
You may use this form to give
notice of the appointment of an
administrative receiver, receiver or
manager of a company's property.

✗ **What this form is NOT for**
You cannot use this form to give
notice of a cessation to act as
administrative receiver, receiver
manager. To do this, please use
LQ02. Also, you cannot use this form
for a Scottish company.

For further information, please
refer to our guidance at



A01 14/01/2010 360
COMPANIES HOUSE

THURSDAY

1 Company details

Company number	5	4	7	0	6	8	0
Company name in full	Esterline Limited						

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

All fields are mandatory unless
specified or indicated by *

2 Statement of appointment

Name	<input checked="" type="checkbox"/> We 1 Clydesdale Bank PLC of 30 St Vincent Place, Glasgow, G1 2HL give notice that 2 Jon Howard Gershinson and Simon Paul Davidson of Allsop LLP, 27 Soho Square, London W1D 3AY was appointed as 3 <input checked="" type="checkbox"/> Receiver <input type="checkbox"/> Administrative receiver <input type="checkbox"/> Manager of (XXXX) the property of the company. The appointment was made by: (Please complete A or B)								
Name of court	A. an order of the 4								
Date of order	made on <table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Date and description of Instrument 5	B. XX us on <table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table> under the powers contained in the legal charge dated 4 July 2005	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		

- 1 Name**
Please give the name and address of
the person appointing or obtaining
an order to appoint.
- 2** Please insert the name and address
of the administrative receiver/
receiver/manager.
- 3** Please tick one box.
- 4** Please give the name of the court
and the date the order was made.
- 5** Please enter the date and
description of instrument under
which the appointment is made.

5 Signature **6**

Signature	Please sign the form here. Signature <input checked="" type="checkbox"/> <i>Evershed</i> <input checked="" type="checkbox"/>
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- 6 Signature**
By the person who appointed,
or obtained the order for the
appointment of, the 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 **Sheena Rumble**Company name **Eversheds LLP**Address **One Wood Street**Post town **London**

County/Region

Postcode **E C 2 V 7 W S**

Country

DX **DX 154280 Cheapside 8**Telephone **0845 497 4674****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 chargee.
- ☐ You have given the name and address of the administrative receiver, receiver or manager.
- ☐ You have indicated who is being appointed.
- ☐ You have given the name of the court and the date the order was made (if applicable).
- ☐ You have provided the date and description of instrument under which the appointment is made (if applicable).
- ☐ 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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

Dated

11 January

2010

- (1) CLYDESDALE BANK PLC
- (2) JON HOWARD GERSHINSON and SIMON PAUL DAVIDSON

Appointment of LPA Receivers

Eversheds LLP
One Wood Street
London
EC2V 7WS

Tel 0845 497 9797
Fax 0845 497 4919
Int +44 20 7919 4500
DX 154280 Cheapside 8
www.eversheds.com

THIS APPOINTMENT is made on

11 January

2010

BETWEEN:

- (1) CLYDESDALE BANK PLC of 30 St Vincent Place, Glasgow G1 2HL ("the Lender")
- (2) JON HOWARD GERSHINSON and SIMON PAUL DAVIDSON of Allsop LLP, 27 Soho Square, London, W1D 3AY ("the Receivers")

BACKGROUND

- (A) By a Legal Mortgage ("the Charge") dated 4 July 2005 and made between (1) Esterline Ltd ("the Mortgagor") (Company Number 5470680) and (2) the Lender, the Mortgagor charged the property described in the Schedule to this Instrument ("the Property") to the Lender by way of legal mortgage for securing repayment of the monies and liabilities referred to in the Charge.
- (B) Events have occurred whereby the power to appoint receivers under the Charge has become exercisable.

APPOINTMENT

1. In exercise of the powers conferred on it by the Charge and by the Law of Property Act 1925 ("the Act") and of any other powers so enabling it, the Lender appoints the Receivers to be receivers and managers of the Property.
2. In further exercise of the statutory powers conferred upon the Lender by the Act the Lender delegates to the Receivers all the powers conferred on the Lender by the Act including all or any powers of leasing and accepting surrenders, but without being subject to limitations in sections 99 and 100 of the Act with regard to the powers to surrender and grant leases.
3. The Lender further delegates to the Receivers all powers on the part of the Lender and/or the Receivers referred to in the Charge.
4. The Receivers shall be the agent of the Mortgagor and the Mortgagor is therefore solely responsible for all liabilities, contractual or otherwise incurred by the Receivers in the exercise of their duties.
5. The Lender directs the Receivers to:
 - 5.1 Insure and to keep insured the Property and all such effects of an insurable nature charged by the Charge as the Receivers shall consider appropriate and against such risks in such amounts and with such insurers as they may think fit;
 - 5.2 unless otherwise instructed in writing, apply the monies received by them in the exercise of the powers conferred upon them in the manner directed by the Charge.

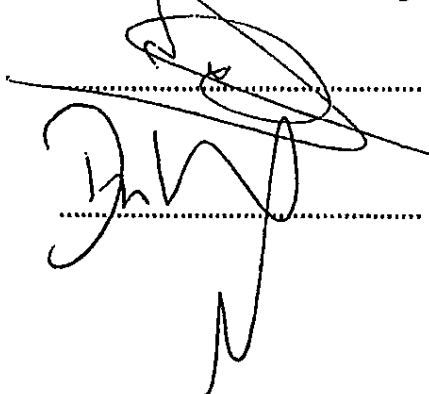
6. Any act required or authorised to be carried out by the Receivers may be done by one or more of the Receivers for the time being holding office.

SCHEDULE 1

The Property

All that freehold property known as 39 Amhurst Park, London N16 5DL registered at HM Land Registry with title absolute under title number 253978.

Subscribed for and on behalf of the said Clydesdale Bank PLC at Glasgow on 11 January 2010 by ALAN DORRINGTON, EXECUTIVE, CLYDESDALE BANK PLC and DARREN WINNY, SENIOR MANAGER, CLYDESDALE BANK PLC having full power to grant these presents on its behalf as authorised signatories of Clydesdale Bank PLC.

A handwritten signature, likely of Alan Dorrington, is written over two horizontal dotted lines. The signature is stylized and cursive, with a large initial 'A' and 'D'.

WRITTEN ACCEPTANCE OF APPOINTMENT BY LPA RECEIVERS

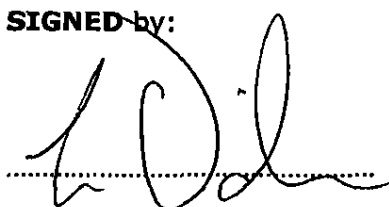
To: CLYDESDALE BANK PLC of 30 St Vincent Place, Glasgow, G1 2HL ("the Lender")

We, JON HOWARD GERSHINSON and SIMON PAUL DAVIDSON of Allsop LLP, 27 Soho Square, London, W1D 3AY hereby accept appointment as joint receivers and managers of the Property (as that term is defined in the Instrument of appointment) comprised in a charge granted by ESTERLINE LTD whose registered office is 115 Craven Park Road, London, N15 6BL to the Lender dated 4 July 2005, in accordance with the Instrument of appointment dated 11 January 2010 received on 11 January 2010 at 2.56pm hours.

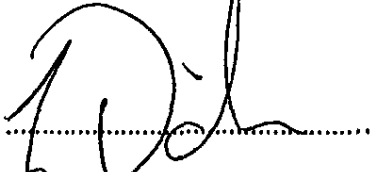
Date: January 2010

Time: 16.28 ~~am~~/pm

SIGNED by:



PP JON HOWARD GERSHINSON



SIMON PAUL DAVIDSON