

COM2

Notice of change of membership of a creditors' or liquidation committee



Companies

WEDNESDAY



A21 *A807IIV4* #25
27/02/2019
COMPANIES HOUSE

refer to

Part A Company and office holder's details

A1 Company details

Company number 0 5 7 6 9 3 2 4

Company name in full Premier FX Limited

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

A2 Office holder's name

Full forename(s) Jonathan

Surname Bass

A3 Office holder's address

Building name/number C/o Menzies LLP

Street Lynton House

7-12 Tavistock Square

Post town

County/Region London

Postcode W C 1 H 9 L T

Country

A4 Office holder's position

Please tick as applicable:

- ☒ Liquidator
☐ Administrator
☐ Administrative receiver

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A2 Office holder's name ①

Full forename(s)	Freddy	① Other office holder Use this section to tell us about another office holder.
Surname	Khalastchi	

A3 Office holder's address ②

Building name/number	C.o Menzies LLP	② Other office holder Use this section to tell us about another office holder.
Street	Lynton House	
	7-12 Tavistock Square	
Post town		
County/Region	London	
Postcode	W C 1 H 9 L T	
Country		

A4 Office holder's position ③

Please tick as applicable:

- ☒ Liquidator
☐ Administrator
☐ Administrative receiver

③ Other office holder
Use this section to tell us about another office holder.**Part B Current committee**

Only show details of current committee members who are individuals

Current individual member**B1 Member name**

Full forename(s)	Graham	
Surname	Dyke	

B2 Member address

Building name/number	28 Edenvale	
Street		
Post town	Worsley	
County/Region		
Postcode	M 2 8 1 Y R	
Country		

B3 Has this person become a member since the previous notice was issued?

- ☐ Yes
☒ No

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Current individual member

B1 Member name

Full forename(s)	Bryn Jospeh	
Surname	Paling	

B2 Member address

Building name/number	11	
Street	Ullswater Close	
Post town	Yate	
County/Region	Bristol	
Postcode	B S 3 7 5 S S	
Country		

B3 Has this person become a member since the previous notice was issued?

- ☐ Yes
☒ No

Current individual member

B1 Member name

Full forename(s)	Pauline	
Surname	Creasey	

B2 Member address

Building name/number	6	
Street	Mount Road	
Post town	Dover	
County/Region	Kent	
Postcode	C T 1 7 9 L F	
Country		

B3 Has this person become a member since the previous notice was issued?

- ☐ Yes
☒ No

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Current individual member

B1	Member name	
Full forename(s)	Keith William	
Surname	Carre	
B2	Member address	
Building name/number	Villa 3	
Street	Rua Da Roleta	
	Vila Da Luz	
Post town	Lagos	
County/Region		
Postcode	8 6 0 0 - 1 1 3	
Country		
B3	Has this person become a member since the previous notice was issued?	
	<input type="checkbox"/> Yes	
	<input checked="" type="checkbox"/> No	

Current individual member

B1	Member name	
Full forename(s)	Valerie	
Surname	Lane	
B2	Member address	
Building name/number	Calle Rossinol 12	
Street	6A Palma de Mallorca	
Post town		
County/Region	Islas Baleares	
Postcode		
Country	Spain	
B3	Has this person become a member since the previous notice was issued?	
	<input checked="" type="checkbox"/> Yes	
	<input type="checkbox"/> No	

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B4

Current corporate members

Show the details of current corporate committee members

Corporate member details

Registered number

--	--	--	--	--	--	--	--	--

Registered name in full

Has this member become a member since the previous notice was issued?

- ☐ Yes
☐ No

Corporate member details

Registered number

--	--	--	--	--	--	--	--	--

Registered name in full

Has this member become a member since the previous notice was issued?

- ☐ Yes
☐ No

Corporate member details

Registered number

--	--	--	--	--	--	--	--	--

Registered name in full

Has this member become a member since the previous notice was issued?

- ☐ Yes
☐ No

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Notice of change of membership of a creditors' or liquidation committee

Corporate member details

Registered number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Registered name in full	<input type="text"/>									
	<input type="text"/>									

Has this member become a member since the previous notice was issued?

- ☐ Yes
☐ No

Corporate member details

Registered number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Registered name in full	<input type="text"/>									
	<input type="text"/>									

Has this member become a member since the previous notice was issued?

- ☐ Yes
☐ No

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Notice of change of membership of a creditors' or liquidation committee

Part C Former committee members

Show the details of individuals who have ceased to be members since the last notice was filed

Former individual member

C1	Member name	
Full forename(s)		
Surname		

C2	Date membership ended									
Date	<table><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			

Former individual member

C1	Member name	
Full forename(s)		
Surname		

C2	Date membership ended									
Date	<table><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			

Former individual member

C1	Member name	
Full forename(s)		
Surname		

C2	Date membership ended									
Date	<table><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			

Former individual member

C1	Member name	
Full forename(s)		
Surname		

C2	Date membership ended									
Date	<table><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			

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Notice of change of membership of a creditors' or liquidation committee

Former individual member

C1	Member name									
Full forename(s)										
Surname										
C2	Date membership ended									
Date	<table><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			

C3 Former corporate members

Show details of corporate bodies which have ceased to be members since previous notice filed

Former corporate member details

Registered number	<table><tr><td>1</td><td>0</td><td>4</td><td>3</td><td>3</td><td>3</td><td>6</td><td>8</td></tr></table>	1	0	4	3	3	3	6	8									
1	0	4	3	3	3	6	8											
Registered name in full	Ship Building Asia Limited																	
Date membership ended																		
Date	<table><tr><td>d</td><td>1</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td></tr></table>	d	1	d	5	m	0	m	2	y	2	y	0	y	1	y	9	
d	1	d	5	m	0	m	2	y	2	y	0	y	1	y	9			

Former corporate member details

Registered number	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Registered name in full										
Date membership ended										
Date	<table><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			

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Former corporate member details

Registered number	<input type="text"/>	
Registered name in full	<input type="text"/>	

Date membership ended

Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
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Former corporate member details

Registered number	<input type="text"/>	
Registered name in full	<input type="text"/>	

Date membership ended

Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
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Former corporate member details

Registered number	<input type="text"/>	
Registered name in full	<input type="text"/>	

Date membership ended

Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
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Part D Notice details

D1 Date of original notice of constitution of committee

Date

d	0	d	9	m	1	m	1	y	2	y	0	y	1	y	8
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

D2 Date of last notice of membership

Date

d	0	d	9	m	1	m	1	y	2	y	0	y	1	y	8
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

D3 Membership statement

☒ This notice of membership replaces the previous notice

Part E Signature

E1 Sign and date

Office holder's
signature

Signature

X



X

Signature date

d	2	d	2	m	0	m	2	y	2	y	0	y	1	y	9
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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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 **Craig O'Keefe**

Company name **Menzies LLP**

Address **Lynton House**

7-12 Tavistock Square

Post town

County/Region **London**

Postcode **W C 1 H 9 L T**

Country

DX

Telephone **0207 387 5868**



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