In accordance with Rule 17.7 of the Insolvency (England & Wales) Rules 2016

# COM2



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

For further information, please refer to our guidance at www.gov.uk/companieshouse

| Part A               | Company and office holder's details  |  |
|----------------------|--|--|
| A1                   | Company details  |  |
| Company number       | 1 1 4 3 9 4 6 0  | → Filling in this form Please complete in typescript or in |
| Company name in full | Quinshaw Group Ltd   | bold black capitals.                                       |
| A2                   | Office holder's name   |  |
| Full forename(s)     | Gary Paul  |  |
| Surname              | Shankland  | -  |
| A3                   | Office holder's address  |  |
| Building name/number | 31st Floor   | -  |
| Street               | 40 Bank Street   | -  |
|                      |  |  |
| Post town            | London   |  |
| County/Region        |  |  |
| Postcode             | E 1 4 5 N R  |  |
| Country              |  |  |
| A4                   | Office holder's position   |  |
|                      | Please tick as applicable:  Liquidator Administrator Administrative receiver |  |

### Notice of change of membership of a creditors' or liquidation committee Office holder's name • **A2** Irvin Other office holder Full forename(s) Use this section to tell us about Surname Cohen another office holder. **A3** Office holder's address o Building name/number 31st Floor ② Other office holder Use this section to tell us about Street 40 Bank Street another office holder. Post town London County/Region Postcode Ε 1 4 5 $N \mid R$ Country Office holder's position o **A4** Other office holder Please tick as applicable: Use this section to tell us about X Liquidator another office holder. □ Administrator Administrative receiver Part B **Current committee** Only show details of current committee members who are individuals **Current individual member B1** Member name Ann Full forename(s) Surname Trundley Member address **B2** Building name/number | 55 Wilden Road Renhold Street Post town **Bedford** United Kingdom County/Region M | K | 4 Postcode Country Has this person become a member since the previous notice B3 was issued? \_\_\_ Yes

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☐ No

Notice of change of membership of a creditors' or liquidation committee **Current individual member B1** Member name Full forename(s) Dean Clark Surname **B2** Member address Building name/number | 29 Millgate High Wycombe Street Post town County/Region United Kingdom 1 G L Postcode H P 1 1 Country В3 Has this person become a member since the previous notice was issued? Yes No **Current individual member B1** Member name Glen Full forename(s) Surname Palmer - Foster B2 Member address Building name/number 23 Penine Way Ash Brake Street Post town Swindon **United Kingdom** County/Region S N 2 5 4 F Y Postcode Country Has this person become a member since the previous notice В3 was issued? ☐ Yes ✓ No

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### **Current individual member**

| B1                   | Member name   |     |
|----------------------|---|-----|
| Full forename(s)     |   |     |
| Surname              |   |     |
| B2                   | Member address  |     |
| Building name/number |   |     |
| Street               |   |     |
|                      |   |     |
| Post town            |   |     |
| County/Region        |   |     |
| Postcode             |   |     |
| Country              |   |     |
|                      | Has this person become a member since the previous notice was issued? |     |
|                      | ☐ Yes<br>☐ No   |     |
| Current individu     |   |     |
|                      | Member name   |     |
| Full forename(s)     |   |     |
| Surname              |   |     |
|                      | Member address  | Γ   |
| Building name/number |   |     |
| Street               |   |     |
| Post town            |   |     |
| County/Region        |   |     |
| Postcode             |   |     |
| Country              |   |     |
| B3                   | · ·   | l . |
|                      | Has this person become a member since the previous notice was issued? | '   |
|                      |   |     |

|                         | COM2<br>Notice of change of membership of a creditors' or liquidation<br>committee |          |
|-------------------------|--|----------|
| B4                      | Current corporate members  |          |
|                         | Show the details of current corporate committee members                            |          |
| Corporate mem           | ber details  | I        |
| Registered number       |  |          |
| Registered name in full |  |          |
|                         | Has this member become a member since the previous notice was issued?              |          |
|                         | ☐ Yes☐ No  |          |
| Corporate mem           | ber details  |          |
| Registered number       |  |          |
| Registered name in full |  |          |
|                         | Has this member become a member since the previous notice was issued?              | ı        |
|                         | ☐ Yes ☐ No   |          |
| Corporate mem           | ber details  |          |
| Registered number       |  |          |
| Registered name in full |  |          |
|                         | Has this member become a member since the previous notice was issued?              | <u>'</u> |
|                         | ☐ Yes ☐ No   |          |
|                         |  |          |

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|-------------------------|--|
| Corporate mem           | ber details  |
| Registered number       |  |
| Registered name in full |  |
|                         |  |
|                         | Has this member become a member since the previous notice was issued?        |
|                         | Yes  |
|                         | □ No   |
|                         |  |
|                         |  |
| Corporate mem           | ber details  |
| Registered number       |  |
| Registered name in full |  |
|                         |  |
|                         | Has this member become a member since the previous notice was issued?        |
|                         | ☐ Yes  |
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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) Moshe Surname Magal C2 Date membership ended  $\begin{bmatrix} ^{m}1 \end{bmatrix} \begin{bmatrix} ^{m}0 \end{bmatrix} \begin{bmatrix} ^{y}2 \end{bmatrix} \begin{bmatrix} ^{y}0 \end{bmatrix} \begin{bmatrix} ^{y}2 \end{bmatrix} \begin{bmatrix} ^{y}3 \end{bmatrix}$ 0 6 Date Former individual member **C1** Member name Full forename(s) Surname C2 Date membership ended Date **Former individual member C1** Member name Full forename(s) Surname C2 Date membership ended Date Former individual member **C1** Member name Full forename(s) Surname Date membership ended C2 Date

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|                         | committee  |  |
|-------------------------|--|--|
| Former individu         | al member  |  |
| C1                      | Member name  |  |
| Full forename(s)        |  |  |
| Surname                 |  |  |
| C2                      | Date membership ended  |  |
| Date                    | $\left[\begin{array}{c ccccccccccccccccccccccccccccccccccc$                                  |  |
|                         |  |  |
| C3                      | Former corporate members   |  |
|                         | Show details of corporate bodies which have ceased to be members since previous notice filed |  |
| Former corpora          | te member details  |  |
| Registered number       |  |  |
| Registered name in full |  |  |
|                         |  |  |
|                         | Date membership ended  |  |
| <br>Date                | d  |  |
|                         | '  |  |
|                         |  |  |
|                         |  |  |
| Former corpora          | te member details  |  |
| Registered number       |  |  |
| Registered name in full |  |  |
|                         |  |  |
|                         | Date membership ended  |  |
| <br>Date                | d         d         m         m         y         y         y         y                      |  |
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| Former corpora           | te member details   |  |
|--------------------------|---|--|
| Registered number        |   |  |
| Registered name in full  |   |  |
|                          |   |  |
|                          | Date membership ended   |  |
| <br>Date                 | $egin{array}{ c c c c c c c c c c c c c c c c c c c$          |  |
|                          | '                       |  |
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| Former corpora           | te member details   |  |
| Registered number        |   |  |
| Registered name in full  |   |  |
|                          |   |  |
|                          | Date membership ended   |  |
| Date                     | d         m         m         y         y         y         y |  |
|                          |   |  |
|                          | ·   |  |
|                          |   |  |
| Former corpora           | te member details   |  |
| Registered number        |   |  |
| Registered name in full  |   |  |
| rregistered name in rail |   |  |
|                          | Date membership ended   |  |
| Data                     |   |  |
| Date                     |   |  |
|                          |   |  |
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| Part D             | Notice details  |          |
|--------------------|---|----------|
| D1                 | Date of original notice of constitution of committee  |          |
| Date               | $\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 4 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 4 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix}$ |          |
| D2                 | Date of last notice of membership   |          |
| Date               | $\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d & d & d & d & d & d & d $  |          |
| D3                 | Membership statement  |          |
|                    | ✓ This notice of membership replaces the previous notice  |          |
|                    |   |          |
| Part E             | Signature   | l        |
| Part E             | Sign and date   |          |
|                    |   | <b>X</b> |
| E1 Office holder's | Sign and date Signature   | <b>X</b> |

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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  | Swedana Lobo                 |
|---------------|------------------------------|
| Company name  | Begbies Traynor (London) LLP |
|               |                              |
| Address       | 31st Floor                   |
|               | 40 Bank Street               |
|               |                              |
| Post town     | London                       |
| County/Region |                              |
| Postcode      | E 1 4 5 N R                  |
| Country       |                              |
| DX            |                              |
| Telephone     | 020 7516 1500                |

### ✓ 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.

### 

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.

### **Turther 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