

# COM2

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



Companies House

WEDNESDAY



\*Q7271Q82\*

QIQ

21/03/2018

#113

COMPANIES HOUSE

### Part A Company and office holder's details

#### A1 Company details

Company number 00380478  
Company name in full BELL POTTINGER LLP

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

#### A2 Office holder's name

Full forename(s) WILLIAM MATTHEW HUMPHRIES  
Surname TAIT

#### A3 Office holder's address

Building name/number 55  
Street BAKER STREET  
Post town LONDON  
County/Region  
Postcode W1U 7EU  
Country




#### A4 Office holder's position

Please tick as applicable:

- ☐ Liquidator  
☒ Administrator  
☐ Administrative receiver

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<b>A2</b>	<b>Office holder's name</b> 	
Full forename(s)	COLIN MICHAEL TREVETHYN	<b>Other office holder</b> Use this section to tell us about another office holder.
Surname	HAIG	
<b>A3</b>	<b>Office holder's address</b> 	
Building name/number	55	<b>Other office holder</b> Use this section to tell us about another office holder.
Street	BAKER STREET	
Post town	LONDON	
County/Region		
Postcode	W1U 7EU	
Country		
<b>A4</b>	<b>Office holder's position</b> 	
Please tick as applicable: <input type="checkbox"/> Liquidator <input checked="" type="checkbox"/> Administrator <input type="checkbox"/> Administrative receiver		<b>Other office holder</b> 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**

<b>B1</b>	<b>Member name</b>	
Full forename(s)	STEVEN PAUL	
Surname	SUMMERS	
<b>B2</b>	<b>Member address</b>	
Building name/number	21 CHAPTER CHAMBERS	
Street	ESTERBROOKE STREET	
Post town		
County/Region		
Postcode	SW1P 4NN	
Country		
<b>B3</b>	<b>Has this person become a member since the previous notice was issued?</b>	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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**Current individual member**

**B1 Member name**

Full forename(s) PHILLIP

Surname PANK

**B2 Member address**

Building name/number FLAT 1

Street 75 DARTMOUTH PARK HILL

Post town LONDON

County/Region

Postcode NW5 1JD

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)

Surname

**B2 Member address**

Building name/number

Street

Post town

County/Region

Postcode

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)

Surname

#### B2 Member address

Building name/number

Street

Post town

County/Region

Postcode

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)

Surname

#### B2 Member address

Building name/number

Street

Post town

County/Region

Postcode

Country

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

☐ Yes

☐ No

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B4

**Current corporate members**

Show the details of current corporate committee members

**Corporate member details**

NIA - OUTSIDE THE UK

Registered number

Registered name in full

BELL POTTINGER MIDDLE EAST  
FZ LLC

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

☐ Yes  
☒ No

**Corporate member details**

NIA - OUTSIDE THE UK

Registered number

Registered name in full

KAH2MURAL GAS EXPLORATION  
PRODUCTIONS

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

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

Registered number								
Registered name in full								

☐ Yes  
☐ No

Registered number								
Registered name in full								

☐ Yes  
☐ No

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**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

d	d	m	m	y	y	y	y
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**Former individual member****C1 Member name**

Full forename(s)

Surname

**C2 Date membership ended**

Date

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

**Former individual member****C1 Member name**

Full forename(s)

Surname

**C2 Date membership ended**

Date

d	d	m	m	y	y	y	y
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**Former individual member****C1 Member name**

Full forename(s)

Surname

**C2 Date membership ended**

Date

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**

<b>C1</b>	<b>Member name</b>																
Full forename(s)																	
Surname																	
<b>C2</b>	<b>Date membership ended</b>																
Date	<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><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	d	d	m	m	y	y	y	y								
d	d	m	m	y	y	y	y										

<b>C3</b>	<b>Former corporate members</b>
Show details of corporate bodies which have ceased to be members since previous notice filed	

<b>Former corporate member details</b>	N/A - OUTSIDE THE UK																
Registered number																	
Registered name in full	BELL POTTINGER BAHRAIN CO. SPC																
<b>Date membership ended</b>																	
Date	<table border="1"><tr><td>'3</td><td>'1</td><td>'0</td><td>'1</td><td>'2</td><td>'0</td><td>'1</td><td>'8</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	'3	'1	'0	'1	'2	'0	'1	'8								
'3	'1	'0	'1	'2	'0	'1	'8										

<b>Former corporate member details</b>																	
Registered number																	
Registered name in full																	
<b>Date membership ended</b>																	
Date	<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><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	d	d	m	m	y	y	y	y								
d	d	m	m	y	y	y	y										



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

<b>Registered number</b>							
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Date	d	d	m	m	y	y	y	y
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d	d	m	m	y	y	y	y
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[illegible]

Date	d	d	m	m	y	y	y	y
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d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

## Registered number | | | | | | | |

\_\_\_\_\_

Date 

d	d
2	1

m	m
0	2

y	y	y	y
2	0	1	8

<sup>d</sup> 2	<sup>d</sup> 1	<sup>m</sup> 0	<sup>m</sup> 2	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 8
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## Part D Notice details

**D1** Date of original notice of constitution of committee

Date 01 12 2017

**D2** Date of last notice of membership

Date 01 12 2017

**D3** Membership statement

☒ This notice of membership replaces the previous notice

## Part E Signature

**E1** Sign and date

Office holder's  
signature

Signature

X

*[Handwritten signature]*

X

Signature date

20 02 2018

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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 **WILLIAM MATTHEW TAIT**

Company name **BDO LLP**

Address **5 TEMPLE SQUARE  
TEMPLE STREET**

Post town **LIVERPOOL**

County/Region

Postcode **L2 5RH**

Country

DX

Telephone **0151 237 4500**



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

# Continuation page

Name and address of insolvency practitioner

✓ **What this form is for**  
Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. ①  
Use extra copies to tell us of additional insolvency practitioners.

✗ **What this form is NOT for**  
You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

➔ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

## 1 Appointment type

Tick to show the nature of the appointment:

- ☒ Administrator
- ☐ Administrative receiver
- ☐ Receiver
- ☐ Manager
- ☐ Nominee
- ☐ Supervisor
- ☐ Liquidator
- ☐ Provisional liquidator

① You can use this continuation page with the following forms:

- VAM1, VAM2, VAM3, VAM4, VAM6, VAM7
- CVA1, CVA3, CVA4
- AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25
- REC1, REC2, REC3
- LIQ02, LIQ03, LIQ05, LIQ13, LIQ14,
- WU07, WU15
- COM1, COM2, COM3, COM4
- NDISC

## 2 Insolvency practitioner's name

Full forename(s) MALCOLM  
Surname COHEN

## 3 Insolvency practitioner's address

Building name/number 55  
Street BAKER STREET  
Post town LONDON  
County/Region  
Postcode W1U 7EU  
Country