

COM1

Notice of establishment of creditors' or liquidation committee



Companies House

FRIDAY



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29/09/2017

#520

COMPANIES HOUSE

Part A Company and office holder's details

A1 Company details

Company number	09151051
Company name in full	THORN MEDICAL LTD - IN LIQUIDATION

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

A2 Office holder's name

Full forename(s)	MICHAEL
Surname	GOLDSTEIN

A3 Office holder's address

Building name/number	EGALE 1
Street	80 ST ALBANS ROAD
Post town	WATFORD
County/Region	HERTS
Postcode	WD17 1DL
Country	UK

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) _____
Surname _____

① Other office holder
Use this section to tell us about another office holder.

A3 Office holder's address ②

Building name/number _____
Street _____
Post town _____
County/Region _____
Postcode _____
Country _____

② Other office holder
Use this section to tell us about another office holder.

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 Committee

Show the details of committee members who are individuals

Individual member

B1 Member name

Full forename(s) DANIEL
Surname RIVERS

B2 Member address

Building name/number BOWER COTTON SOLICITORS LLP
Street 34 ELY PLACE
Post town LONDON
County/Region _____
Postcode EC1N 6TD
Country UK

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Individual member

B1		Member name	
Full forename(s)	DAVID		
Surname	FREARSON		
B2		Member address	
Building name/number	BOWER COTTON SOLICITORS LLP		
Street	34 ELY PLACE		
Post town	LONDON		
County/Region			
Postcode	E C 1 N 6 T D		
Country	UK		

Individual member

B1		Member name	
Full forename(s)	JONATHAN		
Surname	SIMNETT		
B2		Member address	
Building name/number	21		
Street	WILMINGTON AVENUE		
	CHISWICK		
Post town			
County/Region	LONDON		
Postcode	W 4 3 H A		
Country	UK		

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Individual member

B1 Member name	
Full forename(s)	HENRY
Surname	GEWANTER

B2 Member address	
Building name/number	11
Street	HADLEY GARDENS
Post town	
County/Region	LONDON
Postcode	W4 4NU
Country	

Individual member

B1 Member name	
Full forename(s)	
Surname	

B2 Member address	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

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B3

Corporate members

Show the details of corporate committee members.

Corporate member details

Registered number

Registered name in full

Registered number **Corporate member details**

Registered name in full

Registered number **Corporate member details**

Registered name in full

Registered number **Corporate member details**

Registered name in full

Registered number **Corporate member details**

Registered name in full

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B4

Constitution of committee

The committee has been duly constituted.

Part C

Signature

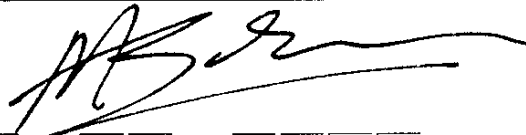
C1

Sign and date

Office holder's
signature

Signature

X



X

Signature date

^d 2 ^d 8 ^m 0 th 9 ^y 2 ^y 0 ^y 1 ^y 7

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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 **MICHAEL GOLDSTEIN**

Company name **MUERS CLARK**

Address **EGALE 1**

80 ST ALBANS ROAD

Post town **WATFORD**

County/Region **HERTS**

Postcode **WD17 1DL**

Country **UK**

DX

Telephone **01923 224411**



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 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

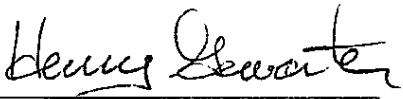
This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

THORN MEDICAL LTD – IN LIQUIDATION

AGREEMENT TO ACT ON CREDITORS' COMMITTEE

I consent to act as a member of the liquidation committee of the above named Company on behalf of the creditor; Positive Profile Limited.

DATED THIS 12 September 2017



Henry Gewanter

THORN MEDICAL LTD – IN LIQUIDATION

AGREEMENT TO ACT ON CREDITORS' COMMITTEE

I consent to act as a member of the liquidation committee of the above named Company on behalf of the creditor; Lord Maxwell William Beaverbrook.

DATED THIS 12 September 2017

A handwritten signature in black ink, consisting of several overlapping loops and a horizontal line at the end, positioned above a solid horizontal line.

Daniel Rivers
Bower Cotton LLP

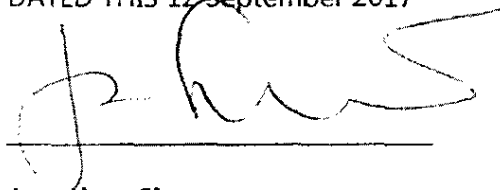
Bower Cotton Solicitors LLP

THORN MEDICAL LTD – IN LIQUIDATION

AGREEMENT TO ACT ON CREDITORS' COMMITTEE

I consent to act as a member of the liquidation committee of the above named Company on behalf of the creditor; Big Stick Communications Limited.

DATED THIS 12 September 2017

A handwritten signature in black ink, appearing to read 'Jonathan Simnett', is written over a horizontal line. The signature is stylized and cursive.

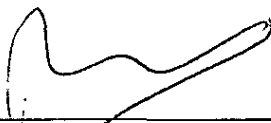
Jonathan Simnett

THORN MEDICAL LTD – IN LIQUIDATION

AGREEMENT TO ACT ON CREDITORS' COMMITTEE

I consent to act as a member of the liquidation committee of the above named Company on behalf of the creditor; ARACAP International Limited.

DATED THIS 12 September 2017



David Frearson
Bower Cotton LLP