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COMPANIES FORM No. 405(1)

405(1)

Notice of appointment of receiver or manager

Please do not write in the margin

Pursuant to section 405(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold black lettering

To the Registrar of Companies For official use Company number

			125513
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Name of company

* Charles Ross Limited

* Insert full name of company

We, National Westminster Bank Plc

of Kings Cross House, 200 Pentonville Road, London, N1 9HL

give notice that 6883-7. 5791-14

+insert name and address of receiver/manager

Stuart Charles Edward Mackellar and Edward Klempka
of PricewaterhouseCoopers, Plumtree Court, London EC4A 4HT

Delete as appropriate

were appointed as [Joint Administrative Receivers] [receiver] [manager] [~~receiver and manager~~] of # [~~part of~~] the property of the company.

The appointment was made by

~ Name of court making the order

an order of the ~ _____

made on _____] #

[me/us on 20/12/99 under the powers contained in * _____

* Enter description and date of the instrument under which appointment is made, and state whether it is a debenture secured by a floating charge

a Debenture dated 6 August 1984 creating a fixed and floating charge

over the assets of the company. This is in substitution of the

appointment of David J Stokes and Michael J Moore as Joint

Administrative Receivers on 1 July 1993

Signed [Signature] Date 20.12.99

Presenter's name, address and reference (if any): T P Nicholls
PricewaterhouseCoopers,
Plumtree Court, London
EC4A 4HT

For official use
Liquidation Sect

Time critical reference



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COMPANIES HOUSE 16/02/00

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