

M

COMPANIES FORM No. 405(1)

Notice of appointment of receiver or manager

405(1)

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

--	--	--

339806

Name of company

* Bierrum Holdings Limited

* Insert full name of company

We, Barclays Bank PLC

of 54 Lombard Street, London EC3P 3AH

give notice that

+Insert name and address of receiver/manager

Robert William Birchall <i>6623(14)</i>
of PricewaterhouseCoopers LLP, Plumtree Court, London EC4A 4HT

Delete as appropriate

was appointed as [Joint Administrative Receiver] [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 _____] #

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

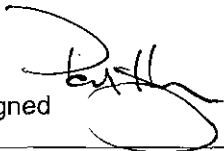
[me/us on 10 June 2005 under the powers contained in * a Debenture

dated 25 February 1998 creating a fixed and floating charge over the

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

Alistair Michael Grove as Joint Administrative Receiver on 25 September


2003

Signed 

Date 10 June 2005

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

Time critical reference

For official use
Liquidation Section Post room

A17 *A107U6CI* 0077
COMPANIES HOUSE 22/06/05