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Companies Form No 405(2)

405(2)

Notice of Ceasing to Act as Receivers

or Managers

Pursuant to section 405(2) of the Companies Act 1985,

and section 45(4) of the Insolvency Act 1986

To the Registrar of Companies

For official use

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Company number

125513

Name of Company

Charles Ross Limited

We S C E Mackellar
of PricewaterhouseCoopers
9 Bond Court
Leeds LS1 2SN

E Klempka
PricewaterhouseCoopers
9 Bond Court
Leeds LS1 2SN

give notice that on 05 July 2002 we ceased to act as joint administrative receivers of the above company.

Signed

Date

07/07/02

A Czerwak
PricewaterhouseCoopers
9 Bond Court
Leeds LS1 2SN

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b. 8. 2002.
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