

# M

CHFP078

Please do not  
write in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company\* insert name and  
address of  
receiver/manager† delete as  
appropriate§ name of court  
making the order† enter description  
and date of the  
instrument under  
which appointment  
is made, and state  
whether it is a  
debenture secured  
by a floating charge

## COMPANIES FORM No.405(1)

Notice of appointment of  
receiver or manager

405(1)

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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03328638

Name of company

\* MARCHPOLE HOLDINGS PLC

I/We HSBC BANK PLC

of 8 CANADA SQUARE LONDON E14 5HQ

give notice that

Andrew Lawrence Hosking Insolvency Practitioner and Martin Gilbert Ellis

both of 30 Finsbury Square London EC2P 2YU

was appointed as [administrative receiver and manager]† of [part of] the property of the company

The appointment was made by

[an order of the § \_\_\_\_\_]

made on 10 November 2008†

[me/us on 10 November 2008 under the powers contained in + a debenture dated 29 July 2002 secured by a fixed charge over the book and other debts of the Company and all goodwill and uncalled capital for the time being and all intellectual property rights (as described therein) of the Company and a Floating Charge on the undertaking of the Company and all its property whatsoever and wheresoever for the present and future including its uncalled capital for the time being ]†

Signed

Date 10/11/2008

Jill Mary Kane

Presentor's name address and  
reference (if any)

Time critical reference

For official use (02/00)

Liquidation Section

Post room

TUESDAY



\*AJ0144QS\*

A13

11/11/2008

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COMPANIES HOUSE