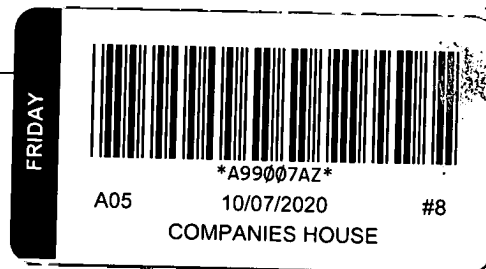


COM1

Notice of establishment of creditors' or liquidation committee



Companies House



Part A Company and office holder's details

A1 Company details

Company number 1 0 2 7 3 1 3 5

Company name in full Blackmore Bond Plc

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

A2 Office holder's name

Full forename(s) Geoffrey Wayne

Surname Bouchier

A3 Office holder's address

Building name/number C/o Duff & Phelps Ltd.

Street The Shard

32 London Bridge Street

Post town London

County/Region

Postcode S E 1 9 S G

Country

A4 Office holder's position

Please tick as applicable:

☐ Liquidator

☒ Administrator

☐ Administrative receiver

COM1

Notice of establishment of creditors' or liquidation committees

| | | |
|--|-----------------------------------|--|
| A2 | Office holder's name ① | |
| Full forename(s) | Benjamin John | ① Other office holder Use this section to tell us about another office holder. |
| Surname | Wiles | |
| A3 | Office holder's address ② | |
| Building name/number | C/o Duff & Phelps Ltd. | ② Other office holder Use this section to tell us about another office holder. |
| Street | The Shard | |
| | 32 London Bridge Street | |
| Post town | London | |
| County/Region | | |
| Postcode | S E 1 9 S G | |
| Country | | |
| A4 | Office holder's position ③ | |
| Please tick as applicable: <input type="checkbox"/> Liquidator <input checked="" type="checkbox"/> Administrator <input type="checkbox"/> 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) | Mary | |
| Surname | Bajaj | |
| B2 | Member address | |
| Building name/number | C/o Duff & Phelps Ltd. | |
| Street | The Shard | |
| | 32 London Bridge Street | |
| Post town | London | |
| County/Region | | |
| Postcode | S E 1 9 S G | |
| Country | | |

COM1

Notice of establishment of creditors' or liquidation committees

Individual member

| | | |
|----------------------|-------------------------|--|
| B1 | Member name | |
| Full forename(s) | Timothy | |
| Surname | Painter | |
| B2 | Member address | |
| Building name/number | C/o Duff & Phelps Ltd. | |
| Street | The Shard | |
| | 32 London Bridge Street | |
| Post town | London | |
| County/Region | | |
| Postcode | S E 1 9 S G | |
| Country | | |

Individual member

| | | |
|----------------------|-------------------------|--|
| B1 | Member name | |
| Full forename(s) | John | |
| Surname | Corbey | |
| B2 | Member address | |
| Building name/number | C/o Duff & Phelps Ltd. | |
| Street | The Shard | |
| | 32 London Bridge Street | |
| Post town | London | |
| County/Region | | |
| Postcode | S E 1 9 S G | |
| Country | | |

COM1

Notice of establishment of creditors' or liquidation committees

Individual member

| | | |
|----------------------|-------------------------|--|
| B1 | Member name | |
| Full forename(s) | Simon | |
| Surname | Franckel | |
| B2 | Member address | |
| Building name/number | C/o Duff & Phelps Ltd. | |
| Street | The Shard | |
| | 32 London Bridge Street | |
| Post town | London | |
| County/Region | | |
| Postcode | S E 1 9 S G | |
| Country | | |

Individual member

| | | |
|----------------------|-----------------------|--|
| B1 | Member name | |
| Full forename(s) | | |
| Surname | | |
| B2 | Member address | |
| Building name/number | | |
| Street | | |
| | | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |

COM1

Notice of establishment of creditors' or liquidation committees

B3

Corporate members

Show the details of corporate committee members.

Corporate member details

Registered number 3 6 3 0 5

Registered name in full Oak Fund Services (Guernsey) Limited

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

COM1

Notice of establishment of creditors' or liquidation committees

B4

Constitution of committee

☒ The committee has been duly constituted.

Part C

Signature

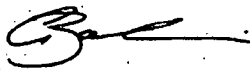
C1

Sign and date

Office holder's
signature

Signature

X



X

Signature date

d

1

d

0

m

0

m

7

y

2

y

0

y

2

y

0

COM1

Notice of establishment of creditors' or liquidation committees



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

Giulia Paini

Company name

Duff & Phelps Ltd.

Address

The Shard

32 London Bridge Street

Post town

London

County/Region

Postcode

S

E

1

9

S

G

Country

DX

Telephone

020 7089 4700



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