



Type of Order: DISCIPLINARY CONSENT ORDER

Date of Order: 10 October 2014

Committee name: INVESTIGATION COMMITTEE

Details of IP: Jamie Playford, of Norfolk, England, an IPA Member and Licensed Insolvency Practitioner.

Summary of complaint: This order is made in relation to a complaint, by a creditor, that Mr Playford in his role as Liquidator

1. breached the fundamental principle of professional behaviour by failing to communicate with a creditor in a professional manner;
2. breached the fundamental principle of professional competence and due care by failing to verify the validity and basis for the Company's move to MVL.

Summary of sanctions: Accordingly Mr Playford was found liable to disciplinary action under the IPA's Articles of Association.

The Investigation Committee decided to impose a disciplinary order that Mr Playford be reprimanded, pay a fine of £3,000 and make a contribution towards the costs.