

M

403a

CHFP025

Pursuant to section 403(1) of the Companies Act 1985

**To the Registrar of Companies
(Address overleaf)**

For official use Company number

87911

* Insert full name
of company

Name of company

*A.H. MARKS & COMPANY, LIMITED (the "Company")

1. GARY COLLINSON

of 1 Airedale Drive, Horsforth, Leeds, West Yorkshire, LS18 5ED

† Delete as appropriate

† Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

[a director] ~~has been~~, ~~has been~~, ~~has been~~ of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~(part)~~

Date and Description of charge ‡ Legal Charge dated 8 March 1990 (the "Legal Charge")

Date of Registration \$ 10 March 1990

Name and address of [chargee] ~~[redacted]~~ Midland Bank plc (now HSBC Bank plc), Poultry, London EC2P 2BX

Short particulars of property charged: Cow Close Farm, Cow Close Lane, Wyke, Bradford, West Yorkshire, title number: WYK285936

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Overseas 14 Declarant to sign below

FRANKLY STREET, LEEDS

Day Month Year

on 08112005

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Jane E. Sladdin
Solicitor
Zermansky & Partners
Leeds
LS1 5JG

Presentor's name, address and reference (if any):

Eversheds LLP
Cloth Hall Court
Infirmary Street
Leeds
LS1 2JB
003\1084387

For official use
Mortgage section

Post room



A27
COMPANIES HOUSE

536
10/11/2005