

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[7111]

00213629

Name of company

* ROM Limited

I, **RAIMON TRIAS FITA**
of **16 DERI ROAD, CARDIFF, CF23 5AJ**

† Delete as
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

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

Date and Description of charge ‡ Legal Charge dated 10 February 1997

Date of Registration § 19 February 1997

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
Barclays Bank Plc of 1 Churchill Place, London, E14 5HP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Fixed and floating charges over the undertaking and all property and assets present and future
including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery
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.

¶ Insert brief
details of
property

Declared at **BERRY SMITH LLP**
Haywood House
Dumfries Place
Cardiff CF10 3GA

Declarant to sign below

Day 13 Month 07 Year 2009

on before me **SARAH CLEWETT SOLICITOR**

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

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

Geldards LLP
Dumfries House
Dumfries Place
Cardiff
CF10 3ZF

For official use
Mortgage section

Post room

THURSDAY



PC3

PBC6GBLU

16/07/2009

157

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ