

# 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

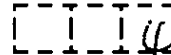
Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



00231137

Name of company

\* Chiswell Properties Limited (the "Company")

I, Daren Lowry (as attorney for Whitbread Secretaries Limited, secretary of the Company)  
of Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable LU5 5XE

† Delete as  
appropriate

~~XXXXXX~~ [the secretary] ~~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) ~~(part)~~ †

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

Date and Description of charge ‡ Trust deed dated 11 December 1990

Date of Registration § 19 December 1990

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] The Law Debenture Trust  
Corporation PLC, Fifth Floor, 100 Wood Street, London EC2V 7EX

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ Floating charge over the undertaking and all property  
and assets present and future including uncalled capital Please refer to mortgage charge  
particulars for more details

¶ Insert brief  
details of  
property

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

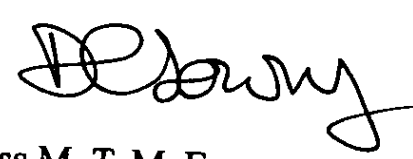
Declared at here

Declarant to sign below

Day Month Year  
on 21 09 20 07

before me M. T. McEvoy

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

  
Miss M. T. McEvoy  
Solicitor  
8 George Street West  
Luton, Bedfordshire LU1 2DA

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

Slaughter and May  
One Bunhill Row  
London  
EC1Y 8YY

GO/LMZD

For official use  
Mortgage section

Post room

THURSDAY



\*AZJ8VT16\*

A11

04/10/2007

247

COMPANIES HOUSE