

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP055

Please do not write in this margin

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

\*insert full name of company

† delete as appropriate

# insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

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

To the Registrar of Companies

For official use

Company Number

Name of company



464648

\* **British Midland Airways Limited**

I, **Timothy John Bye**

of **Donington Hall, Castle Donington, Derby, DE74 2SB**

~~[a director]~~~~[the secretary]~~~~[the administrator]~~~~[the administrative receiver]~~† 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 #

**Debenture - 8 December 1995**

Date of Registration Ø **19 December 1995**

Name and Address of ~~[chargee]~~~~[trustee for the debenture holders]~~

**ABN AMRO Bank N.V. 35 Waterloo Street, Birmingham, B2 5TL**

Short particulars of property charged §

**All property & assets present and future**

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

Declarant to sign below

Day Month Year

on **04 06 2001**

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.

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

**Ms S M Coplestone  
Company Secretarial Administrator  
British Midland Airways Limited  
Donington Hall  
Castle Donington  
Derby  
DE74 2SB**

For official use  
Mortgage Section

Post room



**BLUEPRINT**  
Company Secretary



A47  
COMPANIES HOUSE

0358  
07/06/01