

# M

COMPANIES FORM No. 403a

# 403a

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

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

To the Registrar of Companies

For official use

Company number

|  |  |   |
|--|--|---|
|  |  | S |
|--|--|---|

|        |
|--------|
| 532865 |
|--------|

\*Insert full name  
of company

Name of company

|                               |
|-------------------------------|
| * COUNTRY CLUB HOTELS LIMITED |
|-------------------------------|

I, MARIA RITA BUXTON-SMITH

of 83 WORDSWORTH AVE, NEWPORT PAGNELL BUCKS

†Delete as  
appropriate

[~~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]†

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

Date and Description of charge ‡ 6th MARCH, 1975 - MORTGAGE

Date of Registration § 20th MAY, 1975

Name and address of [chargee][~~trustee for the debenture holders~~] WHITBREAD PLC  
CHISWELL STREET, LONDON, EC1Y 4SD

§The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged: LEASEHOLD LAND AT SHEPHERD GOLF  
AND COUNTRY CLUB, HAMPSTEAD

¶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 ONE SILK STREET  
LONDON EC2Y 8HQ

Declarant to sign below

the 12 day of MAY, 2000

one thousand nine hundred and

before me JANICE BANG  
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):SLAUGHTER AND MAY  
35 BASINGHALL STREET  
LONDON EC2V 5DBFor official use  
Mortgage section

Post room

|   |                  |
|---|------------------|
|  |                  |
| LD2<br>COMPANIES HOUSE  | 0237<br>01/06/00 |

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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