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403a

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

Company number

TTT2

00645674

Name of company

*Gluck Engineering Co Limited

of 27 Oakfield Gardens, Beckenham, BR3 3AY

[a director] ~~XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX~~ † of the above company, do

Date and Description of charge ‡	Legal Charge dated 01/11/1983

Date of Registration § 07/11/1983

[illegible]

Midland Bank Plc now HSBC Plc Group Headquarters 8 Canada Square London E14 5HQ

Short particulars of property charged &

F/H Factory premises K/A 40 & 42 Southwell Road, London SE5. TN: 216723

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 150 Lordship Lane
London SE22

Declarant to sign below

Day Month Year

on

0	8	1	1	2	0	0	5
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before me

David J. Coombs LLB
— **Solicitor**

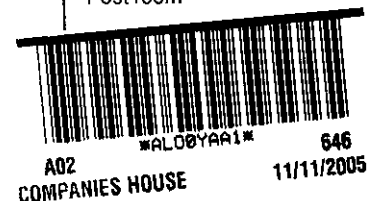
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Field Seymour Parkes
The Old Coroner's Court, 1
London Street, PO Box 174,
Reading, Berkshire, RG1 4QW
37912/001

For official use
Mortgage section

Post room



Notes

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

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