

# 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

1121

830036

\* Insert full name  
of company

Name of company

\*Fairholme Estates (Holdings) Limited

† Delete as  
appropriate

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

§ The date of  
registration may  
be confirmed  
from the  
certificate

¶ Insert brief  
details of  
property

I, Oliver Harvey Hermes

of 18 Hamilton Lane, Bletchley, Milton Keynes, Buckinghamshire, MK3 5LU

[a director] ~~of the company, do~~ † 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 ‡ Deed of Release and Substitution dated 25/09/98

Date of Registration § 6 October 1998

Name and address of [chargee] ~~XXXXXX~~

Guardian Assurance plc, Ballam Road, Lytham St Annes, Lancashire, FY8 4JZ

Short particulars of property charged ¶

10-12 Maclise Road, London, W14 and 8/16 Station Avenue, Filey, North Yorkshire

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 60 Golborne Road, London Declarant to sign below

Oliver H. Hermes

Day Month Year

on 12 06 2003

before me Lucy Daniels

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

**PETER KANDLER & Co**  
60 GOLBORNE ROAD  
LONDON  
W10 5PR  
TEL: 020 8960 9222  
FAX: 020 8960 0777/9321

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

Berwin Leighton Paisner  
, Adelaide House, London  
Bridge, London, , EC4R 9HA

For official use  
Mortgage section

Post room



A21  
COMPANIES HOUSE

0322  
21/06/03