

# M

**COMPANIES FORM No. 403a**  
**Declaration of satisfaction**  
**in full or in part**  
**of mortgage or charge**

134

# 403a

CHA 116

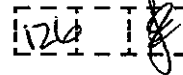
Please do not  
write in  
this margin

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

To the Registrar of Companies

For official use Company number

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



1235394

\* Insert full name  
of company

Name of company

\* TBI (CARDIFF) 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, ROGER CHESTON CLIFTON  
of 8 SANDY CLOSE WOKING SURREY GU22 8BQ

~~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 ‡ 29 MAY 1992 LEGAL CHARGE

Date of Registration § 5 JUNE 1992

Name and address of [chargee] ~~trustee for the debenture holders~~  
BANK OF WALES PLC

Short particulars of property charged ¶ BUILDING 5, ST MELLONS BUSINESS PARK,  
ST MELLONS, CARDIFF PLUS A FLOATING CHARGE

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 154 NEW BOND STREET  
LONDON W1V 4PA

Declarant to sign below

the 20th day of NOVEMBER  
one thousand nine hundred and NINETY EIGHT  
before me Cl. Tyle

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

R. Clifton

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

Morgan Cole  
PO Box 45, Princess House,  
Princess Way, Swansea, SA1  
3LJ

For official use  
Mortgage section

Post room

