

# M

## COMPANIES FORM No. 403a

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

# 403a

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

117

1407597

Name of company

\* JOHNSON CONTROLS AUTOMOTIVE COMPONENTS LIMITED  
(FORMERLY HARRISON & JONES-NAUE LIMITED)

\* insert full name  
of company

I, RICHARD BEESON

of 1 BEECHFIELD WAY, NEWPORT, SALOP TF10 8QA

† 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

~~[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: 2 FEBRUARY 1990 - CHATTELS MORTGAGE

Date of Registrat~~o~~n 6 FEBRUARY 1990

Name and address of [chargee][trustee for the debenture holders]  
FORWARD TRUST LIMITED

Short particulars of property charged: ALL MONIES DUE OR TO BECOME DUE

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 NO.1 LONDON BRIDGE

Declarant to sign below

LONDON

SE1 9QL

the 23 day of JUNE

one thousand nine hundred and 95

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

R. F. CHAPMAN  
A SOLICITOR EMPOWERED  
TO ADMINISTER OATHS.

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

For official Use  
Mortgage Section

REGISTERED

- 1 JUL 1995

Post room



A30 \*A2ATUCPA\* 164  
COMPANIES HOUSE 01/07/95