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



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

\* Insert full name of company

† 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
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

1511975

Name of company

HORSTMAN DEFENCE SYSTEMS LIMITED

John Graham Harris

17 Westfield Road, Edgbaston, Birmingham B15 3QF

[a director] [the secretary] [the exaministrator] [the secretary] to fithe 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) t

Fixed and floating charge created on 12/11/01 in Date and Description of charge ‡

favour of First National Invoice Finance Ltd 17/11/01 Date of Registration §

First National Invoice Finance Limited (now known as Abbey National Business Cashflow Finance Limited), 2 Triton Square, Regents Place, London NW1 3AN

Fixed and floating charge over undertaking Short particulars of property charged ø and all property and assets present and future

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.

St Philips House, Declared at

Declarant to sign below

St Philips Place, Birmingham

Day

Month

Year

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

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

Martineau Johnson St Philips House St Philips Place Birmingham B3 2PP

For official use Mortgage section



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