

# M

CHWP000

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

		3
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01641088

Name of company

\* insert full name  
of company

\* KEANE LIMITED

† delete as  
appropriate# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etcø the date of  
registration may be  
confirmed from the  
certificate§ insert brief details  
of property

I, PHILIP NICHOLAS HAWES  
of 19 THURLESTONE CLOSE KENILWORTH WARWICKSHIRE CV8 2PL  
~~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 # 7th APRIL 1997 - DEBENTUREDate of registration ø 15th APRIL 1997Name and address of [chargee] [trustee for the debenture holders]† LLOYDS TSB BANK PLC,  
SECTION 0003, PO BOX 70, 123 COLMORE ROW, BIRMINGHAM, B3 3AEShort particulars of property charged § FIXED AND FLOATING CHARGE OVER ALL THE  
ASSETS OF THE COMPANYAnd 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 10 Bounds Hill  
Kenilworth CV8 1DU

Declarant to sign below

Day Month Year

on 

11	7	01	5	01	2	1
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before me [Signature]A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presenter's name address and  
reference (if any) :For official Use (02/00)  
Mortgage Section

Post room

M

A09  
COMPANIES HOUSE0574  
30/05/02

## Notes

The address of the Registrar of Companies is:-

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