

# M

COMPANIES FORM No. 403a

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

# 403a

CHWP000

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

3

01672070

Name of company

\* JAGUAR CARS LIMITED

\* insert full name  
of company

I, SUSAN LESLEY PEARSON

of BANBURY ROAD, GAYDON, WARWICK CV35 0XJ

† delete as  
appropriate

~~† a director~~ <sup>ASST</sup> [(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]~~ †

# insert a description  
of the instrument  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

Date and description of charge # 20/12/1983 LETTER OF SET OFF

Date of registration ø 30/12/1983 31/3/83

ø the date of  
registration may be  
confirmed from the  
certificate

Name and address of [chargee] [trustee for the debenture holders] † LLOYDS TSB GROUND FLOOR  
10 GRESHAM STREET, LONDON EC2V 7AE

Short particulars of property charged § ANY ACCOUNT OF THE COMPANY WITH LLOYDS BANK  
PLC

§ insert brief details  
of property

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 COVENTRY  
SUSAN LESLEY PEARSON

Declarant to sign below

S Pearson

on Day Month Year  
21 09 2007

before me

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

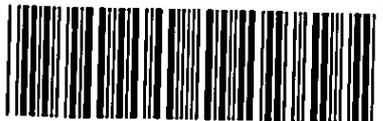
NOTARY PUBLIC COVENTRY ENGLAND

Presenter's name address and  
reference (if any)

S Pearson, Asst Co Secretary,  
53G/26/4, Jaguar Cars Limited,  
Banbury Road, Gaydon, Warwick  
CV35 0XJ

For official Use (02/06)  
Mortgage Section

Post room



A07 28/09/2007 652  
COMPANIES HOUSE

FRIDAY

## Notes

The address of the Registrar of Companies is -

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

DX 33050 Cardiff