

COMPANIES FORM No. 403a

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

403a

M

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

8

01674987

* Insert full name
of company

Name of company

* SUPERBREAK MINI-HOLIDAYS 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, **ROBERT GREGORY BADELEY**
of **20 DEVISALE GRANGE, GROBY ROAD, BINGEN, ALTRINGHAM, CHESHIRE, WARR 28Y**
[a director] [the secretary] ~~XX~~ † 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) ~~XXXX~~ †

Date and Description of charge ‡ **CHARGE OF DEPOSIT DATED 28 September 2002**

Date of Registration § **2 October 2002**

Name and address of [chargee] ~~XX~~
NATIONAL WESTMINSTER BANK PLC OF 135 BISHOPSGATE, LONDON, EC2M 3UR

Short particulars of property charged ¶

**ALL DEPOSITS CREDITED TO ACCOUNT NUMBERED 45992614 AND ANY DEPOSIT OR
ACCOUNT OF ANY OTHER CURRENCY DESCRIPTION OR DESIGNATION
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declaration ~~1985~~ **HOLIDAYBREAK****

Declared at **HARTFORD MANOR
GREENBANK LANE
NORTHWICH
CHESHIRE
CW8 1HW**

Declarant to sign below

Day Month Year
on **11 06 2008**

before me **[Signature]**

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)

**Eversheds LLP
Eversheds House, 70 Great
Bridgewater Street,
Manchester
M1 5ES**

AK/1552052

For official use
Mortgage section

THURSDAY
TUES



AL3DX0W4
A20 26/06/2008 185
COMPANIES HOUSE

AQZL00N7
A42 17/06/2008 218
COMPANIES HOUSE