

# 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

1		
---	--	--

1891545
---------

Name of company

\* insert full name  
of company

* NOVAR HOLDINGS 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, MICHAEL McKEON  
of NOVAR HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY KT13 9UX  
[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 # 23/10/1985 COMPOSITE GUARANTEE & DEBENTUREDate of registration ø 6/11/1985Name and address of [chargee][trustee for the debenture holders]† THE BANK OF SCOTLAND  
AND VARIOUS OTHER BANKSShort particulars of property charged § FIXED AND FLOATING CHARGE OVER THE  
UNDERTAKING AND ALL PROPERTY AND ASSETS OF THE COMPANY

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 23 Creek Road,  
East Molesey, Surrey, KT8 9BE

Declarant to sign below

Day Month Year

on 

04	12	2002
----	----	------

before me

P. A. RIVERS  
SOLICITOR  
(Notary Public)

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

A16  
COMPANIES HOUSE

\*A92JMGJP\*

0503  
07/12/02