

# M

## COMPANIES FORM No. 403a

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

# 403a

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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

1971774

1971774

Name of company

\* FIRTH SOLUTIONS LIMITED

I, Jeremy George Mungo Campbell  
of FLAT 3, 54 DENBIGH STREET, LONDON SW1V 2EU

† Delete as  
appropriate

~~† 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) †

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

Date and Description of charge ‡ 31.10.91 Debenture

Date of Registration § 13.11.91

Name and address of [chargee] [trustee for the debenture holders] National Westminster Bank  
P O Box No 84, 15 Bishopsgate, London EC2P 2AP

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged • A specific equitable charge of all freehold  
and leasehold properties and fixed and floating charge over the  
undertaking

• 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 Companies Act 1985

Declared at Ashurst Morris Crisp  
Broadwalk House  
5 Appold Street  
London EC2A 2HA

Declarant to sign below

Day Month Year  
on 18 12 2000

before me

Solicitor  
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):

Ashurst Morris Crisp  
Broadwalk House  
5 Appold Street  
London  
EC2A 2HA  
JNH/1917663

For official use  
Mortgage section



## Notes

The address for companies registered in England and Wales or Wales is:-

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