

# 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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

2061041

Insert full name  
of company

Name of company

\* O.M. MANAGEMENT SERVICES LIMITED

I, MARTIN DALBY

of QUEENSWAY HOUSE, 11 QUEENSWAY, NEW MILTON, HAMPSHIRE B25 5NR

† 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

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

paid or satisfied in (full) (part) †

Date and Description of charge ‡ 7 APRIL 1998, GUARANTEE AND DEBENTURE

Date of Registration § 23 APRIL 1998

Name and address of [chargee] ~~[trustee for the debenture holders]~~

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND (AS SECURITY TRUSTEE)  
BROAD STREET HOUSE, 55 OLD BROAD STREET, LONDON EC2P 2HL

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged \* FIXED & FLOATING CHARGES OVER THE UNDER-  
TAKING & ALL PROPERTY & ASSETS PRESENT & FUTURE INCLUDING GOODWILL, BOOK  
DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY  
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

\* Insert brief  
details of  
property

provisions of the Statutory Declarations Act 1835.

Declared at New Milton  
Hampshire

Declarant to sign below

Day Month Year  
on 01 05 2000  
before me Helen Stewart

*M. Dalby*

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):

Nabarro Nathanson  
Lacon House  
Theobald's Road  
London  
WC1X 8RW  
AA/AUM/ 1283100.1

For official use  
Mortgage section

Post room



LD2  
COMPANIES HOUSE

\*L4T86QJP\*

0359  
16/05/00

## Notes

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

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