

# 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

5111

2341764

Name of company

\* Insert full name  
of company

\* AAF CONSULTANTS LIMITED

I, EUGENIO DE SA

of 4 HAMBLING DRIVE, BEVERLEY, NORTH HUMBERSIDE, HU17 9GD

† Delete as  
appropriate

[a director] ~~the second of the above company~~ † 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) ~~debt~~ †

Date and Description of charge † 06/09/2004 Debenture

Date of Registration § 17/09/2004

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

HSBC BANK PLC, LEVEL 24, CANADA SQUARE, LONDON E14 5HQ

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶

Fixed and floating charges over the undertaking and all property and  
assets present and future

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.

¶ Insert brief  
details of  
property

Declared at Catfoss Lane, Brandesburton Declarant to sign below

East Yorkshire, YO25 8ET

Day Month Year  
on 19 1 2 2 0 0 5

before me

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):

Baker & McKenzie LLP  
100 New Bridge Street  
London  
EC4V 6JA

2343055

For official use  
Mortgage section

