

# M

COMPANIES FORM No. 403a

# 403a

CHFP010.

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

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

Name of company

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2711383
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\* Insert full name of company

* Executive Security Limited
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I, Corina Katherine Ross  
of Ainslies Cottage, 30B Belvedere, Lansdown, Bath BA1 5HR

† 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 # 20/12/1996 Debenture

Date of registration  24/12/1996

Name and address of ~~[chargee][trustee for the debenture holders]~~ The Governor and Company of the Bank of Scotland, P.O. Box No. 267, 38 Threadneedle Street, London EC2P 2EH

the date of registration may be confirmed from the certificate

Short particulars of property charged **§** First fixed charge over all property, plant and machinery, stocks and shares etc and uncalled capital and goodwill, assignment of all monies due and benefit of contracts and first floating charge over all its undertaking and other properties, assets and rights whatsoever.

§ 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 Statutory Declarations Act 1835.

Declared at High Street Weymouth  
Bath BS40 5QB

Declarant to sign below

on 

Day	Month	Year
29	12	2003

before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name, address and reference (if any):

Kilpatrick Stockton LLP  
68 Pall Mall  
London SW1Y 5ES

DX 37220 Piccadilly

Tel: 020 7321 0477  
Fax: 020 7930 9733

For official use

Mortgage Section

Post room



A54  
COMPANIES HOUSE

0372  
30/12/03

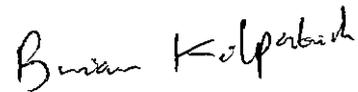
JUNE WOOLLEY  
Legal Executive  
with  
BENNETTS  
Solicitors, Wrington  
North Somerset BS40 5QB



THIS RELEASE made between (1) the Bank and (2) Executive Security Ltd  
WITNESSES that the Bank as mortgagee hereby releases from the charges created by the  
before written Debenture dated 20<sup>th</sup> December 1996 the assets comprised therein

This 4<sup>th</sup> day of November 2003

For and on behalf of the  
Governor and Company of the  
Bank of Scotland

A handwritten signature in black ink, appearing to read "Benjamin Kelpersbach". The signature is written in a cursive style with a large initial 'B'.

Associate Director of Corporate Banking