

# 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

151

02832349

Name of company

The Lancaster Landmark Hotel Company Limited

I, Brian Darko Hladnik  
of 222 Marylebone Road, London NW1 6JQ

† Delete as  
appropriate

[a director] ~~MAXWELL WINWARD LLP~~ 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 ‡ 4 January 2001 - Debenture

Date of Registration § 12 January 2001

Name and address of ~~MAXWELL WINWARD LLP~~ [trustee for the debenture holders]  
HSBC Bank Plc (as Security Trustee), Poultry, London EC2P 2BX

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ All undertaking, property and assets present  
and future and the properties known as the Kensington Hotel (formerly  
Kensington House), Richmond Way, London W14 0AX  
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 MAXWELL WINWARD LLP  
100 LUDGATE HILL  
LONDON EC4M 7RE

Declarant to sign below

Day Month Year  
on 1 | 2 | 0 | 8 | 2 | 0 | 0 | 8

before me CHAS PALLEY

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

Presenter's name, address and  
reference (if any)

Maxwell Winward LLP  
100 Ludgate Hill  
London  
EC4M 7RE

Ref: gkp/30529-1/4236564

For official use  
Mortgage section

Post room

WEDNESDAY



\*AVHQS28E\*

A12

13/08/2008

130

COMPANIES HOUSE