

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

18

02856486

Name of company

* Falmouth Oil Services Limited

I, **DAVID KENNETH HINES-RANDLE**
of **The Cottage, Tolcarne, Redruth, Cornwall.**

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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)~~ †

Date and Description of charge ‡ 23 August 2002 Legal Charge

Date of Registration § 30 August 2002

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ National Westminster
Bank plc 135 Bishopsgate London EC2M 3UR

Short particulars of property charged ¶ part of the FOS site The Docks Falmouth
& land adjacent title no.s CL100559 CL90749 CL49534 plant machinery
fixtures and fittings and goodwill

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

Declarant to sign below

Pendennis Court Falmouth Business Park
Falmouth TR11 4SZ
Day Month Year

[Signature]

on

06 05 2009

before me

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

Preston Goldburn Solicitors
Pendennis Court, Falmouth Business Park
Bickland Water Road
FALMOUTH, TR11 4SZ
Telephone: (01326) 318900

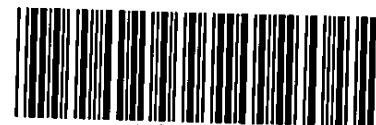
Presenter's name, address and
reference (if any):

Thring Townsend Lee & Pembertons
Saint Bartholomews
Lewins Mead
BS1 2NH

For official use
Mortgage section

Post room

SATURDAY



A53

AQFA79PU

09/05/2009

191

COMPANIES HOUSE

Notes

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

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