

# 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

1181

02940925

Name of company

\* Paramount Hotels Limited

\* Insert full name  
of company

I, Colin John Campbell  
of 25 Wycome End, Beaconsfield, London, HPa 1LZ  
[a director] [the secretary] [the company's solicitor] [the company's accountant] of the above company, do

† Delete as  
appropriate

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 ‡ Keyman Insurance Assignment dated 23 December 1999

Date of Registration § 5 January 2000

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

NIB Capital Bank N.V. (formerly known as De Nationale Investeringsbank N.V.), 7 Bishopgate, London  
EC2N 3BX

Short particulars of property charged ø By way of assignment interest in and to the policies of  
Michael Purtil and Ian Goulding and the proceeds and the full benefit thereof

§ The date of  
registration may  
be confirmed  
from the  
certificate

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.

ø Insert brief  
details of  
property

Declared at 19-21 Grosvenor Gardens  
London SW1W 0BD

Declarant to sign below

*[Signature]*

Day Month Year

on 03 11 2000

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

J WOODROFFE  
ASHLEY WILSON SOLICITORS  
19-21 GROSVENOR GARDENS  
BELGRAVIA  
LONDON SW1W 0BD  
TEL: 020 7802 4816

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

Olswang  
90 High Holborn  
London WC1V 6XX

#1856203-1

For official use  
Mortgage section

Post room



A35  
COMPANIES HOUSE

\*AM984A92\*

98  
10/11/2005

## Notes

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

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