M

COMPANIES FORM No. 403a

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



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

na block letteri

† 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

02965584

Name of company

*Rosslan Limited

I, Rupert Alan Ross

of 3 Rede Wood Road, Barming, Maidstone, Kent

[a director] the secretary [the administrator] the administrative receiver] to fine 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) to

Date and Description of charge Legal Charge, 24/12/97

Date of Registration \ 02/01/98

Name and address of [chargee] [trustee for the debenture holders] Midland Bank Plc

Short particulars of property charged \emptyset The property at Westwood Garage Site, \checkmark Thurnham Lane, Bearsted, Maidstone, Kent

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

at 6 Dudley 165

Declarant to sign below

ansrage

Day Month

Year

00

on [

before me

Acedra

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):

Steadmans
6 Dudley Road
Tunbridge Wells
Kent
TN1 1LF
GACS/Rosslan

For official use Mortgage section

Post room

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COMPANIES HOUSE

09/08/03