

# M

CHWP000

## COMPANIES FORM No. 403a

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

# 403a

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

6		
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2998217

Name of company

\* HIGHWAY INSURANCE HOLDINGS PLC

\* insert full name  
of company

I, PHILIP JOHN LAMPSHIRE

of 171 Kings Road, Brentwood, Essex CM14 4EJ

† delete as  
appropriate

~~the 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 # 02/12/02 Deed of Charge over Credit Balances

Date of registration 0 10/12/02

Name and address of [chargee] ~~trustee for the debenture holders~~† Barclays Bank PLC, 54 Lombard  
Street, London EC3P 3AH

0 the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged § Fixed Charge over Deposits together with interest from time to  
time accruing thereon.

§ 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 171 Kings Road, Brentwood, Essex  
CM 14 4EJ

Declarant to sign below

on 

Day	Month	Year
0	4	0
5	2	0
0	0	4

before me

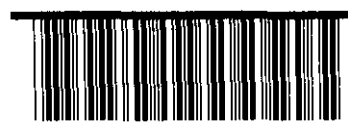
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.

*Richard Wert*  
Richard Wert  
Solicitor  
Kennedys, Brentwood.

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

For official Use (02/00)  
Mortgage Section

Post room



A38  
COMPANIES HOUSE

0267  
05/05/04