

# 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

[4]

3170142

Name of company

LUMINAR LIMITED

Change of name STROBE 2 -  
Taken from chart

I, **NICHOLAS BEIGHTON**

of LUMINAR LIMITED

† 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] ~~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) ~~0000~~ †

Date and Description of charge ‡ A FLOATING CHARGE DATED 15 AUGUST 2007

Date of Registration § 30/08/07

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

LLOYDS TSB BANK PLC  
BANK HOUSE, WINE STREET, BRISTOL BS1 2AN  
Short particulars of property charged ¶

A FLOATING CHARGE OVER THE UNDERTAKING AND ALL ITS ASSETS, BOTH PRESENT  
AND FUTURE

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 252 Upper third Street, Gratton  
Gatton East, Central Milton Keynes

Declarant to sign below

Day Month Year  
on 05 03 2008

before me El Saman Francisco Nono Saman

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)

CMS Cameron McKenna LLP  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD  
REP L60/ALST/025016 00106

For official use  
Mortgage section

WEDNESDAY



\*LN0FNZPY\*

LD5 14/05/2008 47  
COMPANIES HOUSE