

# M

CHFP010.

Please do not write in  
this margin

COMPANIES FORM No. 403a

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

# 403a

Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably in  
black type, or bold  
block letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

21 1

3205302

\* Insert full name of  
company

\* COOMBE HILL HOUSE LIMITED

I, STEVEN FRANCIS BOARD

of ONE CITADEL PLACE, TINWORTH STREET, LONDON SE11 5EF

† delete as  
appropriateX [a 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]~~ X# insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
Debenture' etc

Date and description of charge # 20/10/98 DEED OF VARIATION AND CHARGE

Date of registration Ø 23/10/98

Name and address of [chargee][trustee for the debenture holders]†

SUN LIFE ASSURANCE COMPANY OF CANADA

Ø the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged § F/H PROPERTY OF LAND &amp; BUILDINGS ON SOUTH SIDE

OF COOMBE LANE KINGSTON UPON THAMES T/N TGL 33206 & L/H LAND AT COOMBE BRIDGE  
KINGSTON UPON THAMES T/N TGL 123231§ insert brief details  
of propertyAnd 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 ONE CITADEL PLACE,  
TINWORTH STREET, LONDON SE11 5EF

Declarant to sign below

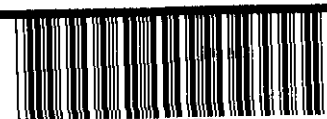
on  
Day Month Year  
1 1 0 2 2 0 0 4

before me

PETER CHARLES ANSLOW THOMAS  
(SOLICITOR)A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor  
having the powers conferred on a Commissioner for Oaths.Presentor's name, address  
and reference (if any):

For official use

Mortgage Section

A36  
COMPANIES HOUSE  
COMPANIES HOUSE  
\*A2G09SP8\*  
0521  
18/02/04  
U3ZZ  
13/02/04