

# 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



03223028

\* Insert full name  
of company

Name of company

\*AMAZON.CO.UK.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

I, MICHAEL MILLER  
of 37C RANELAGH RD EALING W5SRP

~~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)~~ †

Date and Description of charge ‡ Second Charge Deposit Deed

Date of Registration § 07.08.1998

Name and address of [chargee] ~~[trustee for the debenture holders]~~ TREMCO LIMITED  
of 393 Edinburgh Avenue, Slough, Berkshire

Short particulars of property charged ■ £397,737 maintained in an interest earning  
account maintained at a clearing bank or building society

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 Slough Berkshire

Declarant to sign below

Day Month Year  
on 1 9 1 0 2 0 0 0

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

G. A. LEWIS  
SOLICITOR & NOTARY PUBLIC  
35 WINDSOR ROAD  
SLOUGH  
BERKSHIRE SL1 2EB

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

CMS Cameron McKenna  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD  
(Ref: DBA/DJS/101618.00055)

For official use  
Mortgage section

Post room



A01  
COMPANIES HOUSE

0176  
28/10/00

## Notes

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

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