

# M

COMPANIES FORM No. 403a

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

# 403a

CHFP000

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

4

3451999

Name of company

\* insert full name  
of company

\* GOODNIGHT INNS LIMITED

† delete as  
appropriate# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etco the date of  
registration may be  
confirmed from the  
certificate§ insert brief details  
of property

I, TIMOTHY JAMES WARWICK

of 2-4 THE PARADE BARRY CF62 6SD

[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 # 27/06/2000 LEGAL MORTGAGE

Date of registration o 11/07/2000

Name and address of [chargee][trustee for the debenture holders]† MARS GRAY LIMITED  
(dissolved 22/04/2003)Short particulars of property charged § 1-4 THE PARADE BARRY  
VALE OF GLAMORGAN CF62 6SDAnd 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 Hodge House, 114-117 St Mary Street, Cardiff CF10 1DY, Declarant to sign below

Day Month Year

on 26 08 2008

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 OathsDaw/HBF20  
Hodge House  
(as above)Presenter's name address and  
reference (if any)For official Use (02/06)  
Mortgage Section

WEDNESDAY



\*APKU42M5\*

A05

27/08/2008

370

COMPANIES HOUSE