

# M

CHFP029

COMPANIES FORM No. 403a

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

# 403a

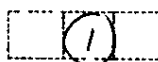
Please do not  
write in  
this margin

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

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

For official use

Company number



03896302

Name of company

\* insert full name  
of company

\* TASS (Europe) Limited

I, Bernard William Spencer

of Capital Tower, 91 Waterloo Road, London SE1 8RT

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

Date and description of charge # 21/10/2005 - Debenture

Date of registration # 29/10/2005 ✓

o the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~† Barclays Bank plc. ✓  
1 Churchill Place, London E14 5HPShort particulars of property charged § Fixed and floating charges over the undertaking and all  
property and assets present and future including goodwill bookdebts uncalled capital buildings etc§ 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

12 Raylis Road.  
Waterloo Road SE1 7AN

Declarant to sign below

Day Month Year

on 21 10 2005

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 OathsPresentor's name address and  
reference (if any)Mrs Carol Pepper  
Interserve Plc  
Interserve House  
Ruscombe Park  
Twyford  
Reading RG10 9JUFor official Use (02/00)  
Mortgage Section

Post room

WEDNESDAY



\*A6G41YJI\*

A01

02/04/2008

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COMPANIES HOUSE