

# 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

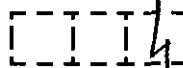
Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



04090218

Name of company

\* Insert full name  
of company

\* **BMB GROUP LIMITED**

I, **ANDREW MACGREGOR MACKENZIE**  
of **33 HAZEL GROVE GREAVE BACUP LANC'S OL13 9XT**

† 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 ‡ **13 MARCH 2002**

Date of Registration § **21 MARCH 2002**

Name and address of [chargee] ~~[trustee for the debenture holders]~~ **LOMBARD NORTH CENTRAL PLC**

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged § **COMPOSITE GUARANTEE AND MORTGAGE DEBENTURE  
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LOMBARD NORTH CENTRAL  
PLC**

∅ Insert brief  
details of  
property

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 **Sovereign House Leeds LS1 1HQ**

Declarant to sign below

Day Month Year  
on 

|    |    |      |
|----|----|------|
| 05 | 02 | 2003 |
|----|----|------|

before me **Richardson Solicitor**

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):

**Walker Morris Solicitors  
Kings Court  
12 King Street  
LEEDS  
LS1 2HL**

For official use  
Mortgage section



## Notes

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

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