

# 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

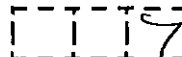
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



04269321

\* Insert full name  
of company

Name of company

\*Howgate Three 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

Ø Insert brief  
details of  
property

I, Falguni Desai  
of 113A Borden Lane, Cheam Surrey SM2 70B  
~~[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 ‡ 06/04/2004 Debenture

Date of Registration § 16/04/2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ The Governor and Company  
of the Bank of Scotland of The Mound, Edinburgh, Scotland, EH1 1YZ.

Short particulars of property charged Ø Freehold land and buildings to the south of Main Road,  
Romford (now known as the Dolphin Centre) together with Leasehold land and buildings lying  
to the north of Western Road, as more particularly described in the relevant Form M395.

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 10 Lower Cavendish Place  
London SW1

Declarant to sign below

Day Month Year  
on 1 1 0 5 2 0 0 5

before me N. Sims N. Sims

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):

Berwin Leighton Paisner  
Adelaide House  
London Bridge  
London  
EC4R 9HA  
MLEY/20452/459/3258068

For official use  
Mortgage section

Post room



A45  
COMPANIES HOUSE

0336  
14/05/05

## Notes

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

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