

403a

Please do not
write in
this margin

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

For official use Company number

[2]

04316344

* Insert full name
of company

*C.G.I.S. Littlehampton 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

Name and address of [chargee] ~~XXXXXX XXXXXXXX XXXXXXXX XXXXXXXX~~
See Part 3 of the attached schedule

Ø Insert brief details of property

Declared at ONE FLEET PLACE
LONDON

Declarant to sign below

on

0.8	0.5	2.0	3
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before me DAVID SHUNGB

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths~~

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS



LD5
COMPANIES HOUSE

0174
18/05/03

Notes

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

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

**SCHEDULE OF FORM 403A
FOR C.G.I.S. LITTLEHAMPTON LIMITED
4316344**

PART 1

DATE AND DESCRIPTION OF CHARGE

8 April 2002, Floating Charge

PART 2

DATE OF REGISTRATION

18 April 2002

PART 3

NAME AND ADDRESS OF CHARGEES

The Governor and Company of the Bank of Scotland of The Mound, Edinburgh EH1 1YZ (for itself and as agent and trustee)

PART 4

SHORT PARTICULARS OF PROPERTY CHARGED

All of the company's undertakings and all its property, assets and rights whatsoever and wheresoever both present and future.