

M

403a

Please do not
write in
this margin

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

For official use Company number

4

04330919

* Insert full name
of company:

Name of company

*HOTEL (PL PROPERTY) LIMITED

1, RICHARD NIGEL LUCK

of 4 HERSCHEL GRANGE, WARFIELD, BRACKNELL, BERKSHIRE, RG42 6AT

† Delete as appropriate

~~XXXXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXX~~ † of the above company, do

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture etc

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~part~~ part

Date and Description of charge † DEBENTURE, 8 AUGUST 2002

Date of Registration § 19 AUGUST 2002

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXX
LAND SECURITIES PLC, 5 STRAND, LONDON, WC2N 5AF

§ The date of registration may be confirmed from the certificate

Short particulars of property charged: Freehold land and buildings known as Hilton Hotel, Park Lane, London, W1, LN 141760 fixed and floating charges over the undertaking and all property and assets present and future

Ø 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 1 Fleet Place
London EC4M 7WS.

Declarant to sign below



Day Month Year

on 1 2 0 8 2 0 0 8

before me 

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

Presentor's name, address and
reference (if any)

For official use
Mortgage section

Post room

THURSDAY



AUOGN296

A29

14/08/2008

15

COMPANIES HOUSE