

# 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

3111

04474711

\* Insert full name  
of company

Name of company

\* THE MISSION MARKETING HOLDINGS 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

¶ Insert brief  
details of  
property

I, TIMOTHY BUCKLER ALDERSON

of 30 Arundel Terrace, Barnes, London SW13 8DS

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~whole~~ ‡

Date and Description of charge ‡ Debenture created on 13/04/2006

Date of Registration § 20/04/2006

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ National Westminster Bank PLC  
135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ¶ Fixed and floating charges over the  
undertaking and all assets present and future including book debts,  
goodwill, uncalled capital, fixtures, fixed plant and machinery  
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 Garden House, 57-59  
Langacre, London

Declarant to sign below

*T Buckler Alderson*

Day Month Year

on 18 02 2010

before me Haylie Fratt *H. Fratt*

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)

Lewis Silkin LLP  
5 Chancery Lane, Clifford's  
Inn, London,  
EC4A 1BL

95022.16/1584033

For official use  
Mortgage section

SATURDAY



\*AY3V9XGS\*

A62

23/02/2008

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COMPANIES HOUSE

## Notes

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

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