

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

[3]

04948228

Name of company

* Insert full name
of company

*Hallingware Limited

1. Niall Mackenzie Turnbull

of 12 Fallowfield Drive, Barton Under Needwood, Staffordshire, DE13 8DH

† Delete as appropriate

[a director] ~~XXXXXXXXXXXXXXX~~⁽¹⁾, ~~XXXXXXXXXXXXXXX~~⁽²⁾, ~~XXXXXXXXXXXXXXX~~⁽³⁾ † 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)~~ part;

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

Date and Description of charge ‡	Assignment of Life Policy dated 19 December 2003
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Date of Registration § 24 December 2003

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

The Royal Bank of Scotland plc of 36 St Andrews Square, Edinburgh, EH2
2YB

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ☐ Hallingware Limited assigned to The Royal Bank of Scotland plc a keyman policy on the life of Andrew Kitchen, policy number 38C40Y40 issued by St James' Place

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 Brownings Wt midwys UK

Declarant to sign below

Day Month Year

on 1 0 0 2 2 0 0 4

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):

~~Eversheds LLP~~
~~115 Colmore Row~~
Birmingham
B3 3AL

~~BIR CORP/707048/ADAMSDA~~

For official use
Mortgage section

Post room



AD8
COMPANIES HOUSE

0482
14/02/04