

# 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number

[2]

05021852

Name of company

Britton Holdings Limited

I, Stephen Tony Goodman

of 2 Ladyacre, Bamber Bridge, Preston, Lancashire, PR5 6XN

† 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

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ 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 ‡ 21/05/2004 - Assignment of Keyman Life Policy ✓

Date of Registration § 27/05/2004

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

The Governor and Company of The Bank of Scotland, The Mound, Edinburgh,  
EH1 1YZ

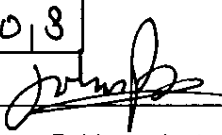
Short particulars of property charged ¶ By way of assignment, all sums assured by  
St James Place UK PLC policy number 40C45D74 over the life of Mark  
Finneran for a sum assured of £250,000 and all bonuses and benefits ✓

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 VICTORIA SQ. HOUSE,  
VICTORIA SQ, BIRMINGHAM B2 4AL

Declarant to sign below

Day Month Year  
on 15 04 2008

before me JOHN PRYOR 

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)

Browne Jacobson LLP  
Victoria Square House  
Victoria Square  
Birmingham  
B2 4BU  
RHAR01

For official use  
Mortgage section

THURSDAY



A12 17/04/2008 124  
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