

# M

CHFP021

COMPANIES FORM No. 403a

## Declaration of satisfaction in full or in part of mortgage or charge

# 403a

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

1		
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05746623

Name of company

\* **DIRECT DORMANT NO. 1 LIMITED**\* insert full name  
of companyI, RICHARD VICTOR YERBURGH SETCHIM  
of PRICewaterHOUSECOOPERS LLP, PLUMTREE COURT, LONDON EC4A 4HT† delete as  
appropriate[a director] [the secretary] [the administrator] [the administrative receiver] 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]~~†# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etcDate and description of charge # GUARANTEE AND DEBENTURE DATED 12 JUNE 2007Date of registration ø 25/06/2007Name and address of [chargee] ~~[trustee for the debenture holders]~~† BARCLAYS BANK PLC,  
1 CHURCHILL PLACE, LONDON, E14 5HPø the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged \$ ALL MONIES DUE OR TO BECOME DUE FROM THECOMPANY AND/OR ANY OF THE OTHER COMPANIES NAMED THEREIN TO BARCLAYS BANK PLC.\$ insert brief details  
of propertyAnd 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 PLUMTREE COURT  
LONDON EC4A 4HT

Declarant to sign below

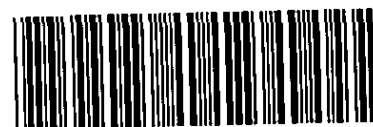
Day Month Year  
on 

04	06	2009
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before me Sen MaloneA Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presenter's name address and  
reference (if any) :  
COMPANY SECRETARIAL DEPT-EP6  
1 EMBANKMENT PLACE,  
LONDON,  
WC2N 6DXFor official Use (02/00)  
Mortgage Section

Post room

THURSDAY



\*AICQQC62\*

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06/08/2009

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COMPANIES HOUSE