



00172686

PANIES FORM No. 411A

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

411A

Please do not write in this  
marginPlease complete  
legibly, preferably  
in black, type, or  
bold block  
lettering

Pursuant to Article 411(1)(a) of the Companies (Northern Ireland) Order 1986

To the Registrar of Companies

For official use

For official use

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NI 032565
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Name of Company

\*insert full name of  
company

\*OPEN AND DIRECT RETAIL SERVICES LIMITED

Company number NI032565

I GEOFFREY MARK FARMER  
of 19 HENRYVILLE MANOR, BALLYCURE BT9 9FP

^ delete as appropriate

[~~a director~~] [the secretary] ^ 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~~] ^① insert a description of  
the instrument(s) creating  
or evidencing the charge,  
eg Mortgage charge  
Debenture etc.Date and description of charge Composite Guarantee & Debenture dated 29 April 2003Date of registration 19 May 2003Name and address of [~~chargee~~] [trustee for the debenture holders]BARCLAYS BANK PLCof 1 Churchill Place, London E14 5HPShort particulars of property charged All of the undertaking and assets of the Companyincluding leasehold property 3<sup>rd</sup> Floor, Arnott House, 12-16 Bridge St, Belfast BT1 1LU② the date of registration  
may be confirmed from  
the certificate③ 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.

Declarant to sign below

Declared at Royston House, 34  
Upper Queen Street, Belfast*Geoffrey Farmer*The 4<sup>th</sup> Day of APRILTwo thousand and SIXBefore me Fea AnaiA Commissioner for Oaths or notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
commissioner for OathsPresenter's name, address and  
reference (if any):Tughans  
Marlborough House  
30 Victoria Street  
BELFAST BT1 3 GS  
DX 433NR, BELFAST  
Tel: 9055 3300  
60PE1946-M411A (NI032565)x2

For official use

Public Office

Mortgage Section

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

10 APR 2006

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COMPANIES REGISTRY