

# M

CHWP000

COMPANIES FORM No. 419a(Scot)

## Application for registration of a memorandum of satisfaction in full or in part of a registered charge

# 419a

Please do not  
write in  
this margin

Pursuant to section 419(1) (a) 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

		2
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SC074783
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Name of company

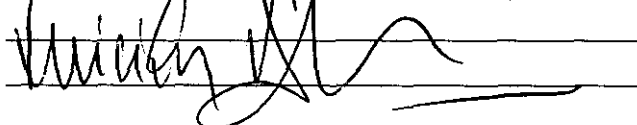
\* insert full name  
of company

* STARMAN PICCADILLY LIMITED
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I, Feuchy Black-Roberts  
of 14 NOTTINGHAM MANSIONS, NOTTINGHAM STREET, LONDON, W1U 5EN  
[a director] [the secretary] [the liquidator] [the receiver] [the administrator]† of the company,  
do solemnly and sincerely declare that the debt for which the charge described overleaf was given has  
been paid or satisfied in [full] [~~part~~]

† delete as  
appropriate

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 99 Bishopsgate, London EC2M 3XF Declarant sign below

Day Month Year  
on 

08	12	2008
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before me NGOWAKI ADIKIBI, SOLICITOR OF THE SUPREME COURT OF ENGLAND + WALES

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

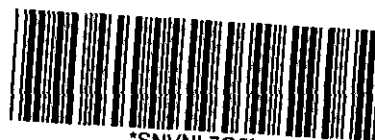
Presenter's name address and  
reference (if any):

Nicola Batten  
Starmen UK Services Co  
Heskeim House  
43-45 Portman Square  
London, W1M 6MN

For official use (02/06)

Charges

TUESDAY



SCT

\*SNVNL7G5\*

17/02/2009

223

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

11 July 2001

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Description of the instrument (if any) creating or evidencing the charge #

DEBENTURE

.. insert a  
description of  
the instruments  
creating or  
evidencing the  
charge eg  
'Charge',  
'Debenture' etc

Date of Registration \*

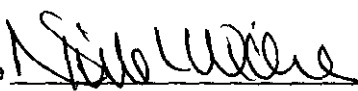
27 July 2001

\* the date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged

FIXED AND FLOATING CHARGES over THE UNDERTAKING, FIRST LEGAL MORTGAGE over THE LEASEHOLD PROPERTY KNOWN AS LE MERIDION PICCADILLY. FIXED CHARGE over all FREEMOLD AND LEASEHOLD PROPERTY and COMPANY'S BOOK DEBTS, FIXED CHARGE over INTELLECTUAL PROPERTY RIGHTS.

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE	Nicola L. Wickes
I	Executive Director
of	CIBC WORLD MARKETS PLC
being [the creditor] [a person authorised to act on behalf of the creditor]† entitled to the benefits of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct.	
Signature	
Date	11/12/08.

† delete as  
appropriate

Note

The address of the Registrar of Companies is:-

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh  
or LP - 4 Edinburgh 2