

# 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 block type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use Company number

2

784278

\* Insert full name  
of company

Name of company

AMPHENOL LIMITED

I, Martin H. Loeffler

of 187 East Shore Road, Morris, Connecticut, U.S.A.

† Delete as  
appropriate

(a director) ~~XXXXXX~~ of the above company, do  
solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~XXXX~~ †

Date and Description of charge ‡ 25 NOVEMBER 1992, MORTGAGE DEBENTURE

Date of Registration § 8 DECEMBER 1992

Name and address of (chargee) ~~XXXXXX~~ NATIONAL WESTMINSTER BANK  
PLC, 135 BISHOPSGATE, LONDON EC2M 3ER

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged \* A SPECIFIC AND EQUITABLE CHARGE OVER ALL  
FREEHOLD AND LEASEHOLD PROPERTIES AND/OR THE PROCEEDS OF THE SALE THEREOF

\* Insert brief  
details of  
property

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 Wallingford, Connecticut U.S.A. Declarant to sign below

Day Month Year

on

01 03 2002

before me

Mary Ann Aftosmes

~~XXXXXX~~ Notary Public ~~XXXXXX~~  
~~XXXXXX~~ having the powers conferred on a  
Commissioner for Oaths

MARY ANN AFTOSMES  
NOTARY PUBLIC  
MY COMMISSION EXPIRES SEPT. 30, 2005

Presentor's name, address and  
reference (if any):

BAKER & McKENZIE  
100 NEW BRIDGE STREET  
LONDON EC4V 6JA  
DX: 233 CHANCERY LANE  
TEL: 020 7919 1000  
REF: SXC (1511671.01)

For official use  
Mortgage section

Post room



A49  
COMPANIES HOUSE

0487  
05/03/02