

M

CHWP000

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

		2
--	--	---

375 8186

Name of company

* insert full name
of company

ALUMASC INTERIOR BUILDING PRODUCTS LIMITED
--

I, Andrew Magson

of ALUMASC INTERIOR BUILDING PRODUCTS LIMITED

† 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

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

paid or satisfied in [full][~~part~~]

Date and description of charge # Deed of Admission to an Omnibus Guarantee and Set-off Agreement

Date of registration 9 DECEMBER 2005

o the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][~~trustee for the debenture holders~~]† Lloyds TSB Bank plc,
25 Gresham Street, London

Short particulars of property charged § Any sum or sums for the time being standing to the credit of
any present or future account of the Company with the Bank

§ 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 Alumas, Burton
Kettering, Kettering

Declarant to sign below

Day Month Year

on 25 03 2008

before me

A 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)

C J Nunn
C/O The Alumasc Group Plc
THE ALUMASC GROUP PLC
BURTON LATIMER
KETTERING
NORTHAMPTONSHIRE
NN15 5JP

For official Use (02/06)
Mortgage Section

WEDNESDAY

Post room



A34 26/03/2008 254
COMPANIES HOUSE