

# M

COMPANIES FORM No. 403a

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

5

# 403a

Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

RN

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

To the Registrar of Companies

For official use

Company number

5 1 PK

211657

Name of company

\* BERISFORD (UK) LIMITED

\* insert full name  
of company

I, DAVID ROSS HOOPER  
of NUMBER ONE, BAKER STREET, LONDON W1M 1AA

† delete as  
appropriate

~~[a director]~~ ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been  
paid or satisfied in [full]~~[part]~~†

Date and Description of charge‡ 30 SEPTEMBER 1991 deed of amendmentDate of Registration 16 OCTOBER 1991

§ the date of  
registration may be  
confirmed from the  
certificate

Name and address of ~~[chargee]~~ [trustee for the debenture holders] NATIONAL WESTMINSTER  
BANK plc, 25 OLD BROAD STREET, LONDON EC2N 1HQ

Short particulars of property charged§ PROPERTY SET OUT IN DEBENTURE REGISTERED  
ON 26TH SEPTEMBER 1990

§ 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 1 Baker Street  
LONDON W1M

Declarant to sign below

the 20 day of April  
one thousand nine hundred and ninety five  
before me Smta Shah

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

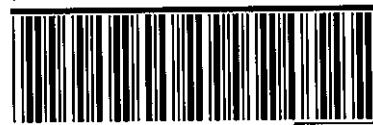
Presenter's name address and  
reference (if any):

MISS ROSEMARY BURROWES  
BERISFORD plc  
NUMBER ONE BAKER STREET  
LONDON  
W1M 1AA

For official Use  
Mortgage Section

**REGISTERED****22 APR 1995**

Post room



A09 \*ADHUYARX\* 385  
COMPANIES HOUSE 22/04/95