## **COMPANIES FORM No. 403a**

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



CHFP025

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

\* Insert full name of company

To the Registrar of Companies (Address overleaf)

Company number

00297262

\*COMPAIR LIMITED

Name of company

JEREMY STEELE

of CompAir Limited

1 Delete as appropriate

- 1 Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage' 'Charge' 'Depenture' etc.
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (666) †

Date and Description of charge ‡ Debenture dated 13/10/06

Date of Registration § 27/10/06

Sovereign House, Church Street, Brighton, BN1 1SS

Short particulars of property charged ø

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.

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

Declarant to sign below

Day Month Year

0

before me

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

OFFICIAL SEAL **DEBRA L BAUCOM NOTARY PUBLIC - STATE OF ILLINOIS** MY COMMISSION EXPIRES:12/29/11

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

Baker & McKenzie LLP 100 New Bridge Street London EC4V 6JA (2876334 - 01) 22158089-000001

For official use Mortgage section



12/12/2008 **COMPANIES HOUSE** 

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Laserform International Limited 12/99

OFFICIAL SEAL
DEBRA L BAUCOM
KOTARY PUBLIC - STATE OF ILLINO'S
MY COMMISSION EXPIRES 12/29/11