

# M

CHFP021

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

13

01480297

Name of company

\* insert full name  
of company

\* SUREFIL BEAUTY PRODUCTS LIMITED

† delete as  
appropriate# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etco the date of  
registration may be  
confirmed from the  
certificate§ insert brief details  
of property

I, SAUL LOGGENBERG  
of 52 WILLOW TREE ROAD, HAIE, ALTRINCHAM, WA14 2EG  
[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  
paid or satisfied in [full][part]†

Date and description of charge # LEGAL CHARGE CREATED 23.01.1996Date of registration o 26.01.1996Name and address of [chargee][~~trustee for the debenture holders~~] MIDLAND BANK PLC,  
POULTRY, CITY OF LONDON, EC2P 2BXShort particulars of property charged § LEGAL CHARGE OVER THE UNDERTAKING,  
BUSINESS & ASSETS AT UNIT 9 PARR INDUSTRIAL ESTATE ST HELENS.

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 CARLTON HOUSE  
ALBERT SQUARE MANCHESTER

Declarant to sign below

\* 

Day Month Year  
on 30 04 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

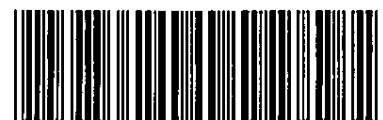
Presentor's name address and  
reference (if any)

NEXUS SOLICITORS  
CARLTON HOUSE  
16-18 ALBERT SQUARE  
MANCHESTER  
M2 5PE

For official Use (02/00)  
Mortgage Section

Post room

THURSDAY



\*AM0WWZCZ\*

A34

01/05/2008

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COMPANIES HOUSE