

# M

CHFP004

## COMPANIES FORM No. 403b

**Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking**

# 403b

Please do not write in this margin

Pursuant to section 403(1)(b) 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

12

1704168

\* insert full name of company

Name of company

\* LEATHBOND LIMITED

1 Delete as appropriate

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

I, \_\_\_\_\_  
of 17 Old Park Lane, London W1Y 3LG

~~a director~~ [the secretary] [the administrator] [the administrative receiver] <sup>1</sup> of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] ~~has ceased to form part of the company's property or undertaking~~ <sup>1</sup>

Date and Description of charge <sup>2</sup> Debenture dated 22.12.92 (more specifically the floating charge contained in Clause 3.1(C) thereof)

Date of Registration <sup>3</sup> 30.12.1992

3 The date of registration may be confirmed from the certificate

Name and address of [chargee] [trustee for the debenture holders] <sup>1</sup> Australia and New Zealand Banking Group Limited of Minerva House, P O Box 7, Montague Close, London SE1 9DH

Short particulars of property or undertaking released or no longer part of the company's property or undertaking <sup>4</sup> all the undertaking and goodwill of the Company and all its property assets and rights whatsoever

4 Insert brief details of property or undertaking no longer subject to the charge

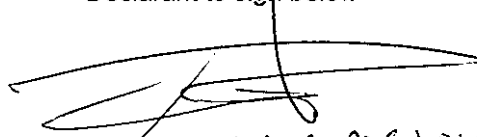
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at an Terman Street  
LONDON SW14 6SE

Declarant to sign below

Day Month Year  
on 

24	06	1992
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N. J. MARRIOTT  
SECRETARY

before me John Lewis  
Commissioner

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

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

Watson, Farley & Williams  
15 Appold Street  
London EC2A 2HB  
Ref: RDD/1491.20002

For official Use  
Mortgage Section

Post room



A24 \*ASDBVHLN\* 597  
COMPANIES HOUSE 29/06/99