

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		2
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01808201


Name of company

* insert full name
of company

* D&S (ENGINEERING FACILITIES) LIMITED

† delete as
appropriateI, HARRY STEPHENSON
of JUNCTION 7 BUSINESS PARK, BLACKBURN ROAD, CLUTTON LE MOORS BB5 5SW[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]# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # 15/10/2003 DEBENTUREDate of registration # 20/10/2003Name and address of [chargee] ~~[trustee for the debenture holders]~~ NATIONAL WESTMINSTER BANK PLC
135 Bishopsgate, London EC2M 3URo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING
AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE§ insert brief details
of propertyAnd 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 JUNCTION 7, BUSINESS PARK
CLUTTON LE MOORS BLACKBURN BB5 5SW.

Declarant to sign below


H. STEPHENSON.Day Month Year
on 28 06 2005

before me

[Signature]
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.FORBES SOLICITORS.
PRESTON, LANCAS.Presentor's name address and
reference (if any):N BURTON
D&S (ENGINEERING FACILITIES)
JUNCTION 7 BUSINESS PARK
CLUTTON LE MOORS
BB5 5SWFor official Use (02/00)
Mortgage Section

Post room

A50
COMPANIES HOUSE0453
01/07/05