

# M

# 403a

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

Please do not  
write in  
this margin

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

To the Registrar of Companies

For official use

Company number

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

[ ] [ 2 ]

2268726

Name of company

\* Insert full name  
of company

WHITTARD OF CHELSEA LIMITED  
(FORMERLY LETTING LIMITED)

I, JOHN ANTHONY CRASSWELLER HILL  
of 48 MORETON STREET, LONDON SW1V 2PB

† Delete as  
appropriate

[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' etc.

Date and Description of charge: 17-10-88 DEBENTURE

Date of Registrations: 07-11-88

Name and address of [chargee] [trustee for the debenture holders]

GRAN NOMINEES LIMITED, MIDLAND MONTAGU EQUITY  
MINTHOUSE, 77 MANSELL ST, LONDON E1 8AF LIMITED  
SHORT PARTICULARS OF PROPERTY CHARGED: ALL FREEHOLD & LEASEHOLD

§ The date of  
registration may  
be confirmed  
from the  
certificate

PROPERTIES AND OTHER ASSETS OF THE COMPANY

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.

¶ Insert brief  
details of  
property

Declared at: 2268726 LIMITED  
SHELTON COBB  
48 MORETON STREET  
WESTMINSTER

Declarant to sign below

the 8th day of May  
one thousand nine hundred and ninety six  
before me: [Signature]

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: SHELTON COBB  
Solicitors  
48 Moreton Street  
Westminster  
London SW1V 2PB

For official use  
Mortgage section

Post room  
Barcode  
\*AMRPOLES\* 137  
COMPANIES HOUSE 09/05/96