

# M

COMPANIES FORM No. 403a

# 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

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

\* Insert full name  
of company

† Delete as  
appropriate

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

§ The date of  
registration may  
be confirmed  
from the  
certificate

¶ Insert brief  
details of  
property

To the Registrar of Companies

For official use Company number

[ ] [2] [ ]

2263726

Name of company

\* WHITTARD OF CHELSEA LIMITED  
(FORMERLY LETTING LIMITED)

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

[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 17.10.88 DEBENTUREDate of Registrations 07-11-88Name 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  
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.

Declared at RECEIVED MANCHESTER FIELD

Declarant to sign below

SUBSIDIARY  
77 MANSELL ST, LONDON E1 8AF  
RECEIVED 17/10/88

the 8th day of May  
one thousand nine hundred and ninety six  
before me R. Chand

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

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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