

# M

**COMPANIES FORM No. 403a**  
**Declaration of satisfaction**  
**in full or in part**  
**of mortgage or charge**

# 403a

CHFP025

Please do not  
write in  
this margin

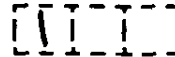
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



02736909

\* Insert full name  
of company

Name of company

Marmair Holdings Limited

† 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

o Insert brief  
details of  
property

I, NEIL RICHARD CARRICK  
of FISH DOCK ROAD GRIMSBY

[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 † Guarantee and debenture dated 16 October 1992

Date of Registration § 29 October 1992

Name and address of [chargee] ~~BARCLAYS BANK PLC~~ Barclays Bank PLC

Short particulars of property charged o Fixed and floating charges over the under-  
taking and all property and assets present and future including good will  
book debts uncalled capital buildings fixtures fixed plant and machinery  
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 Fish Dock Road, Declarant to sign below  
GRIMSBY

Day Month Year  
on 29 07 2008

before me

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)

Pinsent Masons LLP  
1 Park Row  
Leeds  
LS1 5AB  
Ref. CJ04/506869.07042

Doc No

For official use  
Mortgage section

THURSDAY



A03 31/07/2008 274  
COMPANIES HOUSE