

# M

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

# 403a

CHA 116

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

To the Registrar of Companies

For official use Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

02769185

Name of company

\* TANSHIRE LIMITED

I, JACK FREDERICK HAGGETT  
of 41 Drayton Avenue, Orpington, Kent BR6 8JN

† 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 ‡ Mortgage Debenture dated 31st October 1994

Date of Registration § 9th November 1994

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster Bank  
Plc, 41 Lothbury, London, EC2P 2BP

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ All freehold and leasehold properties and/or  
proceeds of sale thereof, fixed and floating charges over undertaking and all property and  
assets present and future, including goodwill, book debts and benefit of any licences  
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 DAVID STANLEY HELMAN  
SOLICITOR - NOTARY PUBLIC with  
PENNINGTONS  
HIGHFIELD, BRIGHTON ROAD  
GODALMING, SURREY GU7 1HY UK

Declarant to sign below

the 21<sup>st</sup> day of Feb.  
one thousand nine hundred and ninety nine  
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

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

Cameron McKenna  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD  
Ref: ACD/0X4055/6 (50974612)

For official use  
Mortgage section

Post room

