

# M

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 lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

113

03026542

Name of company

\* TIH (BELFAST)

\* insert full name  
of company

I, ANDREW JOHN ROUND

of OAK HOUSE, 77 HIGH STREET, LANDBEACH, CB4 8DR

† 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† 29 JULY 2003 - DEBENTURE

Date of Registrations 7 AUGUST 2003

§ the date of  
registration may be  
confirmed from the  
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ THE GOVERNOR AND COMPANY  
OF THE BANK OF IRELAND, LOWER BAGGOT STREET, DUBLIN 2, IRELAND

§ insert brief  
details of  
property

[Short particulars of property charged] FIRST FIXED CHARGE OVER THE COMPANY'S RIGHT  
TITLE AND INTEREST FROM TIME TO TIME IN THE REAL PROPERTY AND TRADEMARKS  
FIRST FLOATING CHARGE OVER THE WHOLE OF THE COMPANY'S UNDERTAKING AND  
ASSETS PRESENT AND FUTURE - SEE DEBENTURE FOR DETAILS

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 191 Marsh Wall,  
London E14

Declarant to sign below

the 1st day of November

one thousand nine hundred and two thousand and

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

Commissioner for Oaths  
10 Philpot Lane,  
London EC3M 8BR,  
England

(Andrew J. Claudet)

Presenter's name address and  
reference (if any):

For official Use  
Mortgage Section



\*ASP42A29\*

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## **Notes**

The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF4 3UZ