

# 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number

17

3462654

Name of company

\* 552 Kings Road Limited

I, Farah Baldwin for & on behalf of Bradman Management Services Limited  
of 22 Old Bond Street London W1S 4PY

† 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

I, ~~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 ‡ Deed of confirmation dated 03/03/1998

Date of Registration § 19/03/1998

Name and address of [chargee] [trustee for the debenture holders] BHF-BANK AG  
c/o BHF-BANK House, 61 Queen Street, London EC4R 1AE

Short particulars of property charged ¶ Confirmation that the deed of priority,  
share charge, debenture & legal mortgage remain in force notwithstanding  
the supplemental agreement dated 03/03/1998.

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 21 11 1998  
LEWIS MOORE & CO  
CRAVEN HOUSE  
21 KINGSWAY  
LONDON WC2B 6PA

Declarant to sign below

Farah Baldwin

Day Month Year

on 03 01 2001

before me Lewis Moore Solicitor

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 (if any):

Berwin Leighton  
Adelaide House  
London Bridge  
London  
EC4R 9HA  
SDAV/VIJH/B57/199

For official use  
Mortgage section

M

Post room



A36  
COMPANIES HOUSE

WAKR56X1\*

0587  
25/01/01

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ