

# M

CHFP004

Please do not  
write in this  
margin

COMPANIES FORM No. 403a

## Declaration of satisfaction in full or in part of mortgage or charge

# 403 a

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

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3763419

Name of company

\* Specialised Management Services Limited

\* insert full name  
of company1 delete as  
appropriate2 insert a  
description of  
the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.1, Andrew David Bensonof 2 Botley Close, Gloucester GL2 4SH[a director] [the secretary] [the administrator] [the administrative receiver] <sup>1</sup> 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 <sup>2</sup> 28 November 2001 All Assets DebentureDate of Registration <sup>3</sup> 30 November 2001Name and address of [chargee] [trustee for the debenture holders] <sup>1</sup> GE Capital Commercial  
Finance Limited3 the date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged <sup>4</sup> See attached schedule 14 insert brief  
details of  
propertyAnd 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 Carmarthen

Declarant to sign below




Day Month Year

on 

30	01	2004
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before me SOH-jetA Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presentor's name address and  
reference (if any):  
Burgess Salmon  
Narrow Quay House  
Narrow Quay  
Bristol BS1 4AH  
DX 7829  
0117 939 2000For official Use  
Mortgage Section

	
A11 COMPANIES HOUSE	0017 12/02/04
A02 COMPANIES HOUSE	0611 04/02/04

## **Notes**

The address for the Registrar of Companies is :-

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

**Form 403a for Specialised Management Services Limited (No.3763419)**

**Schedule 1**

**Short particulars of property charged:**

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill book debts uncalled capital buildings fixtures fixed plant and machinery