

M

403a

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

3

04108769

Name of company

* Insert full name
of company

*WESTCHESTER NOMINEES (THANET 1) LIMITED (the "Company")

I, STUART JOHN HAYDON
of 156 WOODLAND WAY, WEST VICKHAM, KENT, BR4 9LH

† Delete as appropriate

[a director] [the secretary] ~~(XXXXXXXXXXXX) (XXXXXXXXXXXX) (XXXXXXXXXXXX)~~† of the above company, d
solemnly and sincerely declare that the debt for which the charge described below was given has bee
paid or satisfied in (full) ~~(XXXX)~~†

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge ‡	SUPPLEMENTAL CHARGE DATED 31 JANUARY 2002
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Date of Registration § 7 FEBRUARY 2002

Name and address of [chargee] ~~XXXXXX XXXXXXXX XXXXXXXX XXXXXXXX~~ THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, Level 8, 123 St. Vincent Street, Glasgow, G2 5EA

§ The date of registration may be confirmed from the certificate

Short particulars of property charged *a* The freehold land on the east side of Margate Road, Broadstairs, Kent (title number K718649) together with all interests in any other property and the Company's undertaking and assets

Ø Insert brief details of property

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 200 ALBERSGATE, LONDON, E C1

Declarant to sign below

Day Month Year

on 1 4 0 3 2 0 0 3

before me

Josh. C. Reddick

CMS CAMERON MCKENNA

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):

Clifford Chance Limited
200 Aldersgate Street
London
EC1A 4JJ
London-2/1364077

For official use
Mortgage section

Post room



LD5
COMPANIES HOUSE

0054
28/08/03

Notes

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

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