

# 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

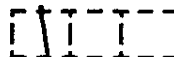
Pursuant to section 403(1) of the Companies Act 1985

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



5342812

Name of company

Windbay Developments Limited

I, ANDREAS PANAYIOTOU

of Windbay Developments Limited

† Delete as  
appropriate

[a director] ~~of the above company~~ † 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 ‡ 27/03/2007 - Legal Charge

Date of Registration § 30/03/2007

§ The date of  
registration may  
be confirmed  
from the  
certificate

Name and address of [chargee] ~~National Westminster Bank Plc~~  
National Westminster Bank Plc, 135 Bishopgate, London, EC2M 3UR

¶ Insert brief  
details of  
property

Short particulars of property charged ¶

F/H property K/A Helix House, Kimpton Road, Luton, LU2 0NB,  
Title no. BD180775

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 Ability House, 7 Portland Place,  
London, W1BB 1PP

Declarant to sign below

Day Month Year  
on 

0	4	0	7	2	0	0	8
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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

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

Taylor Wessing LLP  
Carmelite  
50 Victoria Embankment  
London  
EC4Y 0DX

FXM

For official use  
Mortgage section

Post room



\*AEA2C15I\*

05/07/2008

COMPANIES HOUSE