

M

CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		1
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3649486

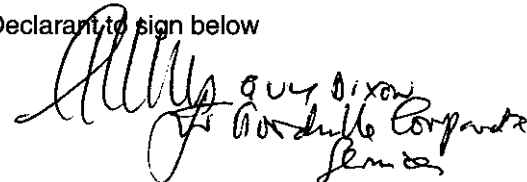
Name of company

* insert full name
of company

* PHAIRSON LIMITED

† delete as
appropriateI, Guy ROBERT DIXON
of GOODWILL CORPORATE SERVICES LTD[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' etcDate and description of charge # 14-01-2000Date of registration 04-02-2000ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† GUE & QUIN HOLDINGS
LIMITED (as Trustee for the Beneficiaries)Short particulars of property charged \$ The Company's undertaking and
assets present and future, all monies due or to become
due from the Company to the Chargee under or pursuant to a
Deed Poll dated 24-12-1999.\$ 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 29 ABINGDON ROAD
LONDON W8 6AH

Declarant to sign below


Guy Dixon
Goodwill Corporate Services
Limited

Day Month Year

on

1	1	0	9	5	2	9	0	1
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before me Bernard Moraitis

BERNARD MORAITIS

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use
Mortgage Section

Post room

A20
COMPANIES HOUSE

A2FR040M

0676
12/09/01

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ