

# 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

141915

01777777

Name of company

\*British Airways Plc

\* Insert full name  
of company

I, *Alan Buchanan*  
of *British Airways Plc of Waterside, PO Box 365, Harmondsworth, UB7 0GB*  
~~XXXXXX~~ [the secretary] ~~XX~~ of the above company, do

† Delete as  
appropriate

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 ‡ Assignment of Insurances dated 4th December 2003 *✓*Date of Registration § 19th December 2003 *✓*Name and address of [chargee] ~~XX~~ *✓*National Australia Finance (Aircraft Leasing) Limited of 88 Wood Street,  
London EC2V 7QQ

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ All of the Company's right, title and interest in and  
to all policies and contracts of insurance effected in relation to the aircraft and all  
benefits thereof and all compensation moneys receivable in respect of the aircraft. *✓*

¶ 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 *160 Aldersgate Street*  
*London EC1A 4DD*

Declarant to sign below

Day Month Year

on 

1	1	0	2	2	0	0	4
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before me *Edward Martin* EDWARD MARTIN

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):

CMS Cameron McKenna  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD  
SPAO/20914514

For official use  
Mortgage section



LD3  
COMPANIES HOUSE

\*LAJN250J\*

0458  
17/02/04

LD4  
COMPANIES HOUSE

\*L9UPCSJ0\*

0326  
12/02/04