

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

302

1777777

Name of company

* British Airways Plc

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

ø Insert brief
details of
property

I, Man Brohanan
of Widenside, Harmondsworth, UKF 06R

~~I 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)~~ ‡

Date and Description of charge ‡ BA Security Assignment dated 30th July 1999.

Date of Registration § 12th August 1999

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXX~~

National Australia Finance (Commercial Leasing) Limited of 88 Wood Street, London EC2V 7QQ.

Short particulars of property charged ø All the rights, titles and interest present and future in and to
or arising under or in respect of all moneys whatsoever payable to the Company under or in respect
of the Relevant Documents.

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 Widenside, Harmondsworth Declarant to sign below

UKF 06R

Day Month Year

on 12 01 2004

before me E. Hoyle

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):

Slaughter and May
One Bunhill Row
London
EC1Y 8YY

(Ref: TAK/ALZG)

For official use
Mortgage section

Post room



LD6
COMPANIES HOUSE

0267
14/01/04