

# M

CHWP007

**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 lettering*

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



00231137

\* insert full name  
of company

Name of company

\* **CHISWELL PROPERTIES LIMITED**

† delete as  
appropriate

# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

Ø the date of  
registration may be  
confirmed from the  
certificate

§ insert brief details  
of property

I, **ELIZABETH ANNE THORPE**

of **CITYPOINT, ONE ROPEMAKER STREET, LONDON EC2Y 9HX**

~~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 # **21/08/1972 FORM 397**

Date of registration Ø **25/08/1972**

Name and address of [chargee] ~~trustee for the debenture holders~~† **ING BARINGS LIMITED**  
**(FORMERLY: BARING BROS. & CO LTD) 60 LONDON WALL, LONDON EC2M 5TQ (COMPANY NO. 03021508)**

Short particulars of property charged § **UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND  
FUTURE INCLUDING UNCALLED CAPITAL. SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS**

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 \_\_\_\_\_

From:

Whitbread Group PLC  
CityPoint  
One Ropemaker Street  
London EC2Y 9HX. UK

Declarant to sign below

*E. Thorpe*

Day Month Year  
on **06 02 2003**

before me *D. Caven (Witness)*

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) :

From: **FWER**  
Whitbread Group PLC  
CityPoint  
One Ropemaker Street  
London EC2Y 9HX. UK

For official Use (02/00)  
Mortgage Section

Post room



AD8  
COMPANIES HOUSE

0820  
08/02/03