

## 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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

3111

1758736

Name of company

\*Cymric Hotel Company Limited

I, RUSSELL WILLIAM FAIRHURST

of CityPoint, One Rope-maker Street, LONDON

† Delete as  
appropriate

[a director] [the secretary] ~~XX~~ † 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 ‡ 21 March 1991 legal charge ✓

Date of Registration § 5 April 1991 ✓

Name and address of [chargee] ~~XX~~ 31 PLC  
91 Waterloo Road London SE1 8PX

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ Cardiff Marriott Hotel

being land adjoining Mill Lane/Custom House Street/Hayes Bridge Road  
Cardiff with buildings

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.

¶ Insert brief  
details of  
property

Declared at CityPoint, One Rope-maker Street,  
London

Declarant to sign below

Day Month Year

on 1 10 03 20 05

*R.W. Fairhurst*

before me Chris CHRISTOPHER KANGIS, ALLEN & OVERY LLP

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

(SOLICITOR)

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

Field Fisher Waterhouse  
35 Vine Street  
London  
EC3N 2AA

Ref GJP/3232778v1

For official use  
Mortgage section



A01  
COMPANIES HOUSE  
LD3  
COMPANIES HOUSE

0648  
23/03/05  
0327  
17/03/05