

# M

COMPANIES FORM No 403a

# 403a

CHFP010

## Declaration of satisfaction in full or in part of mortgage or charge

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

511

1003142

Name of company

\* ROLLS-ROYCE PLC

\* Insert full name of company

I, JOHN WARREN  
of 1 GELLESFIELD CHARE, WHICKHAM, NEWCASTLE UPON TYNE, NE16 5TQ

† delete as appropriate

~~the director~~ <sup>DEBTR</sup> [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' etc

Date and description of charge # 31 MAY 1996, MORTGAGE

Date of registration  04 June 1996

Name and address of [chargee] [trustee for the debenture holders] † CHELTENHAM & GLOUCESTER PLC, BARNETT WAY, GLOUCESTER, GL4 7RL

the date of registration may be confirmed from the certificate

Short particulars of property charged § GOODACRE, BURDENSOT HILL, WORPLESDEN, SURREY GU3 3RL

§ 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 MOOR LANE, DERBY

Declarant to sign below

on 

Day	Month	Year
29	04	2008

before me [Signature]

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)

ROLLS-ROYCE plc  
P O BOX 31  
MOOR LANE  
DERBY DE24 8BJ



For official use (02/06)

Mortgage Section | Post room

WEDNESDAY

\*AN5QWZBY\*

A17 30/04/2008 54

COMPANIES HOUSE

DERBY DE54 8B1  
MOOR LANE  
P O BOX 31  
ROLLS-ROYCE plc