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COMPANIES FORM No. 403a

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

403a

CHWP000

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

3

1102881

Name of company

* insert full name
of company

* Fitzgerald Lighting Ltd

I, Peter Gilbert FitzGerald

of Lanivet Manor, Lanivet, Bodmin, Cornwall, PL30 5HG

† delete as
appropriate

~~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

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

paid or satisfied in ~~[full]~~ ~~[part]~~

Date and description of charge # Legal Mortgage serial no 6

Date of registration 16/1/1976

‡ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] National Westminster Bank

Plymouth

§ insert brief details
of property

Short particulars of property charged § Assets Carminow Road Bodmin

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 Bodmin Cornwall

Declarant to sign below

on Day Month Year

03 03 2005

before me

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

C. Nicholls M.A. (Cantab)
Solicitor
71 Fore Street, Bodmin
Cornwall PL31 2JB
Tel: (01208) 76969 Fax: (01208) 73796

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

P. G. FITZGERALD
NORMANDY WAY
BODMIN

For official Use (02/00)
Mortgage Section

Post room



A41
COMPANIES HOUSE

0735
04/03/05

(B)

(B)