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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

8

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

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~~

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

Date and description of charge # Legal Mortgage / Legal charge 16/08/87

Date of registration 14/8/1987

o 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 § Building Abbotsfield Rd Marshall Cross, St Helens, Wirral A.A.B
Floating charge over all moveable plant, machinery implements tools furniture & equipment

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

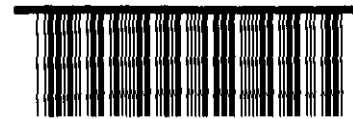
before me C. Nicholls
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

C. Nicholls
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.F. Fitzgerald
Wolstanton Lane
Bodmin
(F)

For official Use (02/00)
Mortgage Section



A36 *AYTSQ3TF* 0555
COMPANIES HOUSE 23/03/05
A41 *AJH173AC* 0731
COMPANIES HOUSE 04/03/05

(F)