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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

115

01102881

Name of company

* FITZGERALD LIGHTING LIMITED

* Insert full name of company

I, Peter Gilbert Fitzgerald

of Le Normans Way, ~~Le~~ Bodmin

† Delete as appropriate

[a director] ~~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 ‡ 7/9/98 Chattels Mortgage

Date of Registration § 8/9/98

Name and address of [chargee] ~~XX~~

Forward Trust Group Limited, 12 Calthorpe Road, Edgbaston, Birmingham

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶

One used 1995 Dimeco linepunch flexible punching system serial no 31452 or any part thereof

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 Ballard house Plymouth

Declarant to sign below

on

Day	Month	Year
19	10	2006

before me Cy [Signature]

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

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

Bond Pearce LLP
3 Temple Quay
Temple Back East
Bristol
BS1 6DZ

For official use
Mortgage section

Post room

A20 *A5T55K13* 379
COMPANIES HOUSE 28/10/2006

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ