

Notice of change of directors or secretaries or in their particulars

THE COMPANIES ACTS 1948 TO 1931

Pursuant to section 200 of the Companies Act 1948 as amended by section 22 of the Companies Act 1976 and section 95 of the Companies Act 1981



Please do not write in this binding margin,

To the Registrar of Companies

Name of Company

For official use

Company number

89873

Please complete legibly, preferabl in black type, or

bold block letteri delete if

- inappropriate
- † specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation
- ‡ Applicable to directors only.
- + Enter particulars of other directorships hald or previously held (see note 6). If this space is insufficient use a continuation sheet.
- § delete as appropriate

QMOUNT	
	Limited
hereby notifies you of the following change(s):	
5n 27 3 86 A. Kumar and K. Kumar	cesigned as Secretary and a
Director respectively,	3
Particulars of new director or secretary (see note 1)	
Name (notes 2 & 3)	Business occupation
Previous name(s) (note 2)	Nationality ‡
Address (notes 3 & 4)	
	Date of birth (where appheable)
Other directorships ‡ +	
I hereby consent to act as [director] [secretary] § of the	above-named company
Signatúre	Date .

Name (notes 2 & 3) Business occupation ‡ Previous name(s) Nationality # Address (notes 3 & 4) Date of birth (where applicable) Other directorships ‡ I hereby consent to act as [director] [secretary] § of the above-named company Signature

number of continuation sheets attached (see note 7)

[Director] [Secretary] § Date

Signature

For official use General section

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

ELK Registrars Limited 68 Abereren Correct