



H. W. FISHER & COMPANY

Please complete in typescript,
or in bold block capitals.

288b

Resignation of director or secretary

Company Number

2601874

Company Name in full

WESTMOUNT LONDON LIMITED



* F 2 8 8 B C 8 0 *

Day Month Year

3 7 96

Resignation form

Date of resignation

Resignation as director

as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

EDDIE

Surname

ZAKAY

Day Month Year

†Date of Birth

16 07 50

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/7/96

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

H.W. Fisher & Company - Co. Sec. Dept.

Acre House.11-15 William Road.London.NW1 3ER

(Ref: TW751) Tel 0171 388 7000

DX number

DX exchange

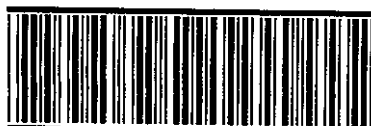
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 16/08/96