



BLUEPRINT  
Company Secretary

CHA 101



# 288

## Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 2601874

Company name

WESTMOUNT LONDON LIMITED

### Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 2 0 0 2 9 5

Appointment of director

CD X

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

Appointment of secretary

CS

Name \* Style/Title

Forenames

SOL

Surname

ZAKAY

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 55 WOODSTOCK ROAD

LONDON

Post town

County/Region

Postcode

NW11

Country

Date of birth †

DO 1 6 0 6 5 2

Nationality † NA BRITISH

Business occupation †

OC COMPANY DIRECTOR

Other directorships †

CURRENT : BERKLEY ESTATES LONDON LIMITED

CALUMET PROPERTIES LIMITED

CASTLECROWN FINANCE LIMITED

(see continuation sheet)

I consent to act as director secretary of the above named company

Consent signature

Signed

Date

1/8/95

\* Voluntary details

† Directors only

A serving director etc must also sign the form following.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary  
mark both boxes.

DO

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary  
mark both boxes.

DO

NN

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

AD

Post town

County/Region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form  
to the Registrar of Companies at

or

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

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct  
any enquiries about the information on  
this form?

WAGNER & PARTNERS

MEARES HOUSE

194/196 FINCHLEY ROAD

LONDON.NW3 6BX

0171 794 0655

WESTMOUNT LONDON LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

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## OTHER CURRENT DIRECTORSHIPS

EXACTMARKET LIMITED

GOLDSTREAM LIMITED

GOLDSTREAM HOLDINGS LIMITED

GOLDSTREAM ESTATES LIMITED

PLATIGNUM HOLDINGS LIMITED

PLATIGNUM ESTATES LIMITED

PLATIGNUM PROPERTIES LIMITED

ROOTMEAD LIMITED

REGENCY COMMERCIAL SERVICES LIMITED

RIVERLAND HOLDINGS LIMITED

RIVERLAND PROPERTIES LIMITED

RIVERLAND ESTATES LIMITED

RIVERLAND INVESTMENTS LIMITED

RIVERLAND LONDON LIMITED

RIVERLAND LIMITED

RIVERLAND U.K.LIMITED

RIVERLAND ESTATES (U.K.) LIMITED

RIVERLAND ENTERPRISES LIMITED

RIVERLAND PROPERTIES (U.K.) LIMITED

RIVERLAND SOUTH LIMITED

RIVERLAND EAST LIMITED

RIVERLAND WEST LIMITED

RIVERLAND NORTH LIMITED

SILVERDOME PROPERTIES LIMITED

SILVERDOME INVESTMENTS LIMITED

SILVERDOME HOLDINGS LIMITED

SILVERDOME ESTATES LIMITED

TOPLAND INVESTMENTS LIMITED

TOPLAND GROUP PLC

TOP LID PROPERTIES LIMITED

TOPLAND PROPERTIES LIMITED

TOPLAND FINANCE LIMITED

TOPLAND U.K. LIMITED

TOPLAND LONDON LIMITED

TOPLAND ESTATES (LONDON) LIMITED

TOPLAND ENTERPRISES LIMITED

WESTMOUNT GROUP PLC

WESTMOUNT INVESTMENTS LIMITED

WESTMOUNT LONDON LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

WESTMOUNT HOLDINGS LIMITED

OTHER PAST DIRECTORSHIPS

GENEFCO HOUSE MANAGEMENT COMPANY LIMITED

TOPLAND ESTATES (U.K.) LIMITED