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Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

	Comp	any Number	31	16010							
Company Name in full			545 CHISWICK HIGH ROAD LIMITED								
× F 2 8 8 1	B 0 1	9 X									
Resignation orm	Date of resignation		Day	Mon	1	/ear 5]				
Please insert details as previously notified to Companies House	Resignation as director		Χ	as s	ecreta	ry [ropriate box. If ecretary mark i	
	NAME	*Style / Title						*Honou	rs etc		
).	PARAMOUNT PROPERTIES (U.K.) LIMITED									
		[†] Date of Birth	Day	Mon	th `	ear_					
If cessa resigna											
			A serv	ring dir	eçtor,	secr	etar	y etc mus	t sign th	e form belo	w.
Voluntary details.	Signed oluntary details.		OHTUA)	RISED SIGNA	(TORY)		٧	Date		1 9 OCT	1995
Directors only.			(by a ser	ving direct	tor / şe <u>ç</u> i	xwx y	kukos	npe Vootenein	ijĸĸĸĸĸ	%%!X:Y.Y.X.K.K.K.K.K.K.K.K.K.K.K.K.K.K.K.K.K.	rywanager/xr a sejwa
Please give the elephone numbe DX number a ne person Compa	er and, if a and Exch	available, ange of								— A.A.	
ontact if there is a			Tel								
KLO *KI COMPANIES	05NKG55*	920 2/11/95	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								

DX 235 Edinburgh

for companies registered in Scotland