

Please complete in typescript,
or in bold black capitals.

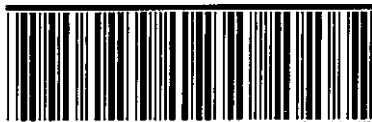
Appointment of director or secretary

Company Number

177182

Company Name in full

LOUDON FINE ART
LIMITED



SCT *S48QP3TF* 488
COMPANIES HOUSE 18/02/98

Date of appointment Day Month Year
14 2 98

Date of Birth Day Month Year

Appointment form

Appointment as director

☐

as secretary

☒

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

NAME

*Style / Title

* Honours etc

Notes on completion appear on next page.

Forename(s)

ELAINE

Surname

LOUDON

Previous Forename(s)

Previous Surname(s)

Usual residential address

19 PORTLAND PARK

Post town

HAMILTON

Postcode

ML3 7JY

County / Region

Country

Nationality

Business occupation

Other directorships (additional space on next page)

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

Consent signature

Elaine Loudon

Date

14/2/98

A director, secretary etc must sign the form below.

* Voluntary details.

Directors only.

Signed

G. George L...

Date

14/2/98

** 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.

SMITH INGLIS LTD
1 AUCHINGRAMONT ROAD
HAMILTON ML3 6JP
DX number DX exchange
Tel 01698 - 285548

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**

Company Number

Directors only.

#Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.