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Please complete in typescript, or in bold black capitals.		Resignation of director or secretary
	Company Number	177182
Company Name in full  SCT *SWZ1XXR9* 18  COMPANIES HOUSE 28/97/97		LOUDON FINE ART LIMITED
Resignation form	Date of resignation	Day Month Year  14 07 97
	Resignation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAM	#Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	HIGHSTONE SECRETARIES LIMITED
	Surname	
	# Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. # Directors only.	Signed	(by a serving 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.		HIGHSTONE HOUSE
		165 HIGH STREET
snould contact if the	ere is any query.	BARNET EN5 5SU Tel 0181-440-7999
		DX number 8632 DX exchange BARNET
		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

Form revised March 1995

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

for companies registered in Scotland

DX 235 Edinburgh