



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 288b

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

**Company Number**

05677314

**Company Name in full**

AN (NO.3) Limited

Date of termination of appointment

Day	Month	Year
0	2	0
6	2	0
6		

as director

☐

as secretary

☒

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

**NAME**

\*Style / Title

\*Honours etc.

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Helen Jeanette

Surname

Reynolds

† Date of Birth

Day	Month	Year

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

**Signed**

*[Signature]*

**Date**

02 / 06 / 2006

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(\*\*Serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

**LYONS DAVIDSON**

**BRIDGE HOUSE**

CE8 / GR80

**48-52 BALDWIN STREET**

**BRISTOL BS1 1QD**

**DX No: 7834**

DX number

DX exchange

**TEL: 0117 9046000**

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**

or companies registered in England and Wales or

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

or companies registered in Scotland

**DX 235 Edinburgh  
or LP-4 Edinburgh 2**



Form revised 10/03

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**Companies 288b**

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