

**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
0	6	0

as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Andrew Charles

Surname

Nurden

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
1	7	1
1	1	1
9	5	3

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.

LYONS DAVIDSON		CE516280
BRIDGE HOUSE		
48-52 BALDWIN STREET		
BRISTOL BS1 1QB		
DX number	DX exchange	
DX No: 7834		

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

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

A49
COMPANIES HOUSE

07/06/2006

Form revised 10/03