



Companies House
— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.
CHFP000

Company Number

6813478

Company Name in full

A - N HOLDINGS LTD

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

46 WOODSIDE

DARRAS HALL PONTELAND

Post town

NEWCASTLE UPON TYNE

County / Region

TYNE - WEAR

Postcode

NE20 9JA.

Signed

[Signature]

Date

22/06/09

† Please delete as appropriate.

† a director / ~~secretary~~ / administrator / administrative receiver / liquidator / 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.

RCF COMPANY FORMATIONS

PO BOX 47

GOSFORTH

NEWCASTLE UPON TYNE

NE3 1PD

DX 60367
GOSFORTH

DX number

DX exchange

SATURDAY



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AY0AKB9M

04/07/2009

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COMPANIES HOUSE

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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