



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

6813478

Company Name in full

A - N HOLDINGS LTD

Date of termination of appointment

Day	Month	Year
09	02	2009

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

Please insert details as previously notified to Companies House.

Forename(s)

STANFORD

Surname

COWAN

†Date of Birth

Day	Month	Year
31	10	1936

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

Signed

BLACKSTONE DIRECTORS LTD

Date

9/2/09

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

RCF COMPANY FORMATIONS

PO BOX 47

GOSFORTH

NEWCASTLE UPON TYNE

NE3 1FD†el

DX 60367

GOSFORTH

DX number

DX exchange

TUESDAY



AYDNG7GB

A04

17/02/2009

266

COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2