

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

**Company Number** | 4486082

**Company Name in full** | NORDIC CARE SERVICES LIMITED

	Day	Month	Year
Date of termination of appointment	31	08	2007

as director

**x**

as secretary

x

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

NAME \_\_\_\_\_

**\*Style / Title**

Mr

\*Honours etc

Forename(s)

John

**Surname**

Conway

Day Month Year

† Date of Birth

0	3	1	1	1	9	3	9
---	---	---	---	---	---	---	---

**Please insert  
details as  
previously  
notified to  
Companies House**

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

**Signed**

Date \_\_\_\_\_

3.108/07

\*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**

(\*\*serving director/secretary/administrator/administrative executive/other management/other)

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 5793

**DX number 141879**

**DX exchange CARDIFF 28**

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

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

2003 Edition 12 2003

## Companies 288b

5017327

G \349\03\Docs\Ancillaries\[CO288B] olf