

**288b**Please complete in typescript,  
or in bold black capitals.

CHFP013

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

Company Number

6182733

Company Name in full

Agincare Holdings Limited

Date of termination of appointment

Day		Month		Year		
1	2	1	2	2	0	7

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

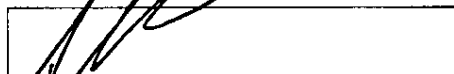
Forename(s)

Surname

Merlin Nominees Ltd

Day Month Year

# Date of Birth

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

10/1/08

\* 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

Coyne Butterworth Reid Chartered Accountants

48 High West Street Dorchester Dorset

DT1 1UT

Tel

DX Number

DX Exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or DX 33050 Cardiff  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



\*APB9WXT5\*

A04

07/03/2008

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COMPANIES HOUSE