

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: YOUNG TOYS LIMITED

Company Number: 05144192

Received for filing in Electronic Format on the: 13/02/2009

Resignation Details

Position: SECRETARY Date of resignation: 12/02/2009

Name: MR PETER FRANCIS WILLIAM BERRY

Authorisation

Authoriser Designation: director Date Authorised: 13/02/2009 Authenticated: Yes (E/W)