

Please complete in typescript,

288b

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

OF IN BOID BIACK CAPITAIS. CHFP096		of particulars (use Form 288c))		
Company Number Company Name in full		6429749		
		FREE RANGE TOYS (UK) LIMITED		
		Day Month Year		
Date of termination of appointment		1 6 1 1 2 0 0 7		
	as director	X 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	Forename(s)			
notified to Companies House	Surname	7Side Nominees Limited		
	†Date of Birth	Day Month Year		

*	Voluntary	details
t	Directors	only

** Delete as арргорпаte

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



Form revised 1999

A serving director, secretary etc must sign the form below

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Signed

Date

16/11/2007

(** servill@@feetobpssecretary / administrator / administrative receiver / receiver manages Weceler NINEES LI

	'' <u>'</u>	
7Side Limited (FF/10916)		
14/18 City Road		
Cardiff CF24 3DL	Tel 029 20451444	
DX number DX 33044	DX exchange Cardiff 1	

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh