



Companies House
for the record

Please complete in typescript,
or in bold black capitals
CHWP000

288b

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

Company Number

2352435

Company Name in full

Hamleys Group Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 0 5 2 0 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

Miss

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Katherine

Surname

Osborne

†Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 0 | 0 5 1 9 6 0 |

A serving director, secretary etc must sign the form below

Signed

Date

31 05 2007

* 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

| | |
|------------------|-------------|
| | |
| | |
| Tel 020 74797313 | |
| DX number | DX exchange |

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

FRIDAY



A01 *A1J5Q1V* 394
01/06/2007
COMPANIES HOUSE

Form revised 10/03