

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

06131628

Company Name in full

Your 60 Seconds Limited

Date of termination of appointment

Day	Month	Year
01	03	2007

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.

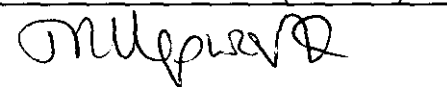
Forename(s)

Surname

Cobbetts (Secretarial) Limited

† Date of Birth

Day	Month	Year

For and on behalf of Cobbetts (Director) Limited
A serving director, secretary etc must sign the form below.**Signed****Date**

01/03/2007

Authorised signatory of Cobbetts (Director) Limited

(* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Cobbetts LLP, Ship Canal House, King Street,

Manchester, Lancashire, M2 4WB, England

Tel 0845 404 2404

DX number 14374

DX exchange Manchester 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**

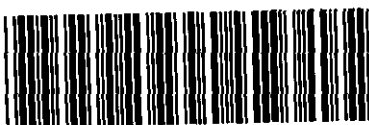
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A12

A1TPHNMJ
06/03/2007
COMPANIES HOUSE

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