

Please complete in typescript, or in bold black capitals

288b

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

CHWP000		of particulars (use Form 288c))								
Company Number			60515	517						
Company Name in full			SMYTHS TOYS UK LIMITED							
			Day	Month	Ye	ar				
Date of termination of appointment as director			1 2	0 1	2 0	0 7				
			as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
	NAME	*Style / Title					*Hoi	nours etc		
Please insert details as oreviously	rt	Forename(s)	JON							
notified to	leugo	Surname	ROCK							
Companies H	nouse.		Day	Month	Yε	ar				
		[†] Date of Birth	2 4	0 6	1 9	5 0				
						1				

** Delete as appropriate
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 season will the
record

20/02/2007

COMPANIES HOUSE

Signed

Date 09102107

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

A serving director, secretary etc must sign the form below.

ICC INFORMATION ICC HOUSE, 17 DAME STREET, DUBLIN 2, IRELAND Tel 01 240 5805 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised 10/03

* Voluntary details. † Directors only.

> DX 235 Edinburgh or LP - 4 Edinburgh