

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))

					•		<u> </u>	**
Company Number Company Name in full			17470	6				
			THORNTONS PLC					
1			Day	Month	Year	1		
Date of termination of appointment			0 1	0 9	2 0 0 6		S 1	
		as director	✓		as secretary			k the appropriate box. If terminating it as a director and secretary mark
	,	*Style / Title	MR			*Hor	nours etc	
Please insert details as previously		Forename(s)	CHRISTOPHER JOHN					
notified to Companies Ho		Surname	THORNTON					
			Day	Month	Year			
		[†] Date of Birth	3 0	0 1	1 9 4 4			
			A serving director, secretary etc must sign the form below.					
* Voluntary details.					m		Date	e 41415006
† Directors only. ** Delete as appropri			(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)					
You do not had 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			Tel					

DX number

Registrar of Companies at:

code

charge

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE

visible to searchers of the public

05/09/2006