



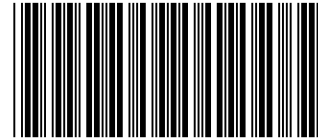
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **THORNTONS PLC**

Company Number: **00174706**



X0F2SJE3

Received for filing in Electronic Format on the: **05/10/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/09/2006**

Name: **PETER BURDON** *Date of Birth:* **23/02/1960**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2006** *Authenticated:* **Yes (E/W)**