

Please complete in typescript, or in bold black capitals.

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

288b

CHWP000		of particulars (use Form 2000)									
Company Number			20135	91							
Company Name in full			THORNTONS CONCEPTS DEVELOPMENT LIMITED								
			Day	Month		Year					
Date of termination of appointment as director			3 0	0 9	2	0 0	6				
			√		as	secretar	ry [Please ma appointme both boxe	ark the appropriate box. If terminatinent as a director and secretary mark s.	<i>3</i>
	NAME	*Style / Title	MR					*Ho	nours etc		_
Please insert details as previously notified to Companies House		Forename(s)	PETER	₹							_
	^	Surname	BURD	ON			_				
	e.		Day	Month		Year					
		†Date of Birth	2 3	0 2	1	9 6	0				

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

* Voluntary details.	Miran		Date	12/12/2006
+ Directors only	** serving director / sec	retary / administrator / administra	ative recei	ver / 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		Tel		
visible to searchers of the public record.	DX number	DX exchange	е	
A CONTRACT OF THE STATE OF THE	When you have	completed and signed the	e 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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

COMPANIES HOUSE

13/10/2006