

288b

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

		Terminating abi	pointment as direc	ctor or secretary
Please complete in typescript, or in bold black capitals. CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
		04208975		
Company Name in full		LILYBROOK	MANAGEMENT	Company
		LIMITED		
		Day Month Year	<u>. </u>	
Date of termination of appointment		1,9 1,1 2,0,0		opropriate box. If terminating
	as director	as secre		director and secretary mark
Please insert details as previously notified to Companies House.	E *Style / Title	mr	*Honours etc	
	Forename(s)	SIMON PAU	L	
	Surname	GARNETT Day Month Year		
	†Date of Birth	2912196		
		A serving director, seci	retary etc must sign the fo	rm below.
* Voluntary details. † Directors only.	Signed	Ahrun	Date	8/1/09
** Delete as appropriate		(** serving director / secretary / ad	ministrator / administrative receiver /	receiver manager / receiver)
You do not have to information in the bo				
if you do, it will help Companies House to contact you if there is a				
query on the form. 1	The contact			
that you give will be			Tel	
		DX number	DX exchange	

Registrar of Companies at:

21/01/2009 COMPANIES HOUSE

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