

288b

probe word			Terminating appointment as director 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))
		any Number	04208975
Company Name in full			LILYBROOK MANAGEMENT COMPANY
			LIMITED
Data of	tormination	of appointment	Day Month Year
Date of termination of appointment		or appointment	018101121010191
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies Ho	use.	Forename(s)	PAUL LEONARD
		Surname	HALLIWELL
·		[†] Date of Birth	Day Month Year 1 7 0 7 1 9 6 9

Signe	Date 8/1/09			
* Voluntary details.	1 Towns			
† Directors only. ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / 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			
	DX number DX exchange			
	When you have completed and signed the form please send it to the			

21/01/2009 A18

169

COMPANIES HOUSE Form revised 10/03

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

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

DX 235 Edinburgh or LP - 4 Edinburgh