



Please complete in typescript,  
or in bold black capitals.

CHFP001

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3970757

Company Name in full

Lilestone PLC

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year  
3 0 0 4 2 0 0 6

Name

\*Style / Title

\*Honours etc

Forename(s)

Nina Martine

Surname

Hampson

† Date of Birth

Day Month Year  
2 0 0 7 1 9 7 2

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

Mews House 1, 57 Mount Pleasant

County / Region

London

Postcode

WC1X 0AY

Country

United Kingdom

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Other change  
(please specify)

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

Signed

Date

23/05/2006

(\*\*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 visible to searchers of the public  
record

Finsgate, 5-7 Cranwood Street,

London

EC1V 9EE

Tel

DX number

DX exchange

When you have completed and signed the 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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

LD4  
COMPANIES HOUSE

428  
24/05/2006

Form April 2002

CHAD 16/07/2002