

288b

Please complete in typescript, or in bold black capitals.

CHFP001

A16

22/03/2007

COMPANIES HOUSE

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

		•
Company Number		3970757
Company Name in full		Lilestone PLC
		Day Month Year
Date of termination of appointment		0 1 0 2 2 0 0 7
	as director	as secretary X 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 House.	Forename(s)	David
	Surname	Witchell
	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
* Malanda and data ii a	Signed	Tanco Gestell 1-2-07
 Voluntary details. Directors only. Delete as appropriate 		(**serving director / secretary / administrator / administrative receiver / receiver manager /-receiver).
Please give the name, a telephone number and, if av		Finsgate, 5-7 Cranwood Street,
a DX number and Exchange of the person Companies House should contact if there is any query.		London
		EC1V 9EE Tel Ref:7826A/NPM/RO
SDAY		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh