



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X3HTMPJ4

Company Name: **LILESTONE PLC**

Company Number: **03970757**

Received for filing in Electronic Format on the: **30/11/2010**

New Appointment Details

Date of Appointment: **11/11/2010**

Name: **MR ISAK HENRY GABAY**

Consented to Act: **YES**

Service Address: **27 HILL STREET
LONDON
UNITED KINGDOM
W1J 5LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1967**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.