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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

†Date of Birth

Company Name in full

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

288

| 03284685 | |
|----------------------|--|
| LYNX EXPRESS LIMITED | |

| | | | Day | Month | ` | Year | | | | | |
|---|-----------------|----------------|-------|-------|-------|-------|-----|----------------|----------|---|--|
| Date of termination of appointment | | | 310 | 09 | 2 | ٥١ | 0 | 5 | | | |
| | | as director | х | | as se | ecret | ary | | | mark the appropriate box. If terminating ment as a director and secretary mark (es. | |
| Please ins details as previously notified to Companie | is Bly | *Style / Title | MR | | | | |]*H | onours e | rtc | |
| | | Forename(s) | JAMES | MARTI | N | , | | | | | |
| | o les House. | Surname | BRITT | ON | | | | | | | |
| | | | Day | Month | • | Year | | _ _ | | | |

| Voluntary details. Directors only. *Please delete as appropriate | Signed | | 16/ | 5/ | | Date | 10.10.0 | 5 |
|--|--------|-------------|-------------|---------------|------------------|-------------|--------------------|------------------|
| | | (** serving | director/se | cretary/admin | istrator/adminis | strative re | eceiver/receiver m | nanager/receiver |
| Please give the name, address, elephone number and, if available, | | Traver | s Smith | | | | | |
| | | 10 Snc | w Hill | | | | | |

London

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EC1A 2AL

DX number 79

a DX number and Exchange of

the person Companies House should contact if there is any query.

13/10/2005 COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

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

Tel 020 7295 3000

DX exchange London/City

REF: 5358806

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh