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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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 | | of appointment | t 3 0 0 9 2 0 0 5 | | |
| | | as director | r X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | *Honours etc | | |
| | | Forename(s) | PATRICK ADAM CHARLES | | |
| | se. | Surname | FOX | | |
| | | | Day Month Year | | |
| | | †Date of Birth | 2 4 1 1 1 9 4 1 | | |

| * Voluntary details. |
|------------------------------|
| † Directors only. |
| **Diagos dolato as aparancia |

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

Date 10.10.05

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Travers Smith 10 Snow Hill London EC1A 2AL

DX number 79

REF: 5358835

Tel 020 7295 3000 DX exchange London/City

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

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



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Signed

13/10/2005