

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 03284685

Company Name in full LYNX EXPRESS LIMITED

Date of appointment
Day Month Year
3 0 0 9 2 0 0 5

† Date of Birth
Day Month Year
2 7 0 4 1 9 5 7

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

HANS MICHAEL

Surname

MENSING

Previous Forename(s)

Previous Surname(s)

†† 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

☒

†† Usual residential address

UNITED PARCEL SERVICE, AVENUE ARIANE 5

Post town

1200 BRUSSELS

Postcode

County / Region

Country

BELGIUM

† Nationality

GERMAN

† Business occupation

† Other directorships (additional space overleaf)

UPS (UK HOLDING) LIMITED, UPS (UK) LIMITED, UPS LIMITED

I consent to act as **director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

10. 10. 05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10. 10. 05

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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE



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 DX 235 Edinburg
for companies registered in Scotland or LP - 4 Edinburgh

Company Number

03284685

†Directors only.

†Other directorships

ATLASAIR LIMITED, CARRYFAST HOLDINGS LIMITED

CARRYFAST LIMITED, UPS GLOBAL TREASURY PLC

UNITED PARCEL SERVICE OF AMERICA, RED STAR LIMITED

RED STAR PARCELS LIMITED, LYNX EUROEXPRESS LIMITED

LYNX EXPRESS MANAGEMENT SERVICES LIMITED

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.