Package: 'Laserform' by Laserform International Ltd. Terminating appointment as director or secretary Please complete in typescript. (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 Company Number 03284685 Company Name in full LYNX EXPRESS LIMITED Year Day Month Date of termination of appointment 0 0 Please mark the appropriate box, if terminating appointment as a director and secretary mark as director as secretary both boxes NAME *Honours etc *Style / Title MR. Please insert detalls as Forename(s) WILLIAM FREDERICK previously notified to Surname Companies House. CAPLAN Day Month Year †Date of Birth 9 0 2 9,5 A serving director, secretary etc must sign the form below. * Voluntary details.
† Directors only.
Please delete as appropriate Signed Date 27 15/ 2005 4850520 (/serving director/secretary/administrator/administrative receiver/receiver manager/receiver) Please give the name, address, Barlow Lyde & Gilbert telephone number and, if available, Beaufort House, 15 St Botolph Street, London, EC3A 7NJ a DX number and Exchange of the person Companies House should contact if there is any query. Tel 0207 247 2277 DX number DX 155 DX exchange London 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

DX 235 Edinburgh

for companies registered in Scotland

COMPANIES HOUSE

26/05/2006