

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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 4 0 6 1 9 5 9

Appointment form

Appointment as director

X

as secretary

X

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

EDWARD

Surname

PLAMP

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

X

UPS HOUSE, FOREST ROAD

Post town

FELTHAM

Postcode

TW13 7DY

County / Region

MIDDLESEX

Country

UK

† Nationality

AMERICAN

† Business occupation

FINANCE DIRECTOR

† Other directorships
(additional space overleaf)

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

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

Consent signature

Edward Plamp

Date

01/11/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Edward Plamp

Date

01/11/05

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.



A05
COMPANIES HOUSE
09/12/2005
EDX
COMPANIES HOUSE
4/1/05

10/03

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 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh

Company Number 03284685

†Directors only.

†Other directorships

UPS LIMITED, LYNX EUROEXPRESS LIMITED

LYNX EXPRESS MANAGEMENT SERVICES LIMITED

RED STAR LIMITED, RED STAR PARCELS LIMITED

CARRYFAST LIMITED, UNITED PARCEL SERVICE OF AMERICA

CARRYFAST HOLDINGS LIMITED, UPS GLOBAL TREASURY PLC

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.