

Please complete in typescript, or in bold black capitals CHFP029

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

Company Number

1978237

Company Name in full Interlink Express PLC

Day Month Year Date of termination of appointment

as director as secretary Please mark the appropriate box. If cernunating appointment as a director and secretary mark both Loxes.

NAME

*Style / Title

*Honours etc OBE

Please insert details as previously notified to Companies House.

Forename(s)

COLIN FREDERICK

Surname

MILLBANKS

Day Month

Year

†Date of Birth 1 | 7 0 | 5

* Voluntary details.

† Directors only.

* * Delete as appropriate

Signed

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

MR J E BENCH, PO BOX 6979, ROEBUCK LANE, SMETHWICK, WEST MIDLANDS, 866 18N

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

DX number

DX exchange

Tel 0121 698 3922

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of

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COMPANIES HOUSE Form revised 1999 05/03/04