

Please complete in typescript,  
or in bold black capitals.

CHFP036

# 288a

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

**Company Number**

3492715

**Company Name in full**

LYNX EXPRESS PENSION TRUSTEES LIMITED

Date of  
appointment

Day Month Year  
1 2 0 8 2 0 0 4

†Date of  
Birth

Day Month Year  
2 0 0 1 1 9 6 2

**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)

ANDREW MICHAEL

Surname

PIPER

Previous  
Forename(s)

Previous  
Surname(s)

784 WOLLATON ROAD, WOLLATON, 784 WOLLATON ROAD, WOLLATON

\*\* 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

Post town

NOTTINGHAM

Postcode

NG8 2AP

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

Date

12/8/04

A director, secretary etc must sign the form below.

**Signed**

Date

12/08/04

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

LYNX EXPRESS LIMITED

ST DAVID'S WAY, BERMUDA PARK, NUNEATON, WARWICKSHIRE

CV10 7SD, ENGLAND

Tel

DX number

DX exchange

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  
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 18/08/04