

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
2 1 0 5 2 0 0 2

†Date of
Birth

Day Month Year
3 0 1 2 1 9 6 3

Appointment form Appointment as director

☒ as secretary

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)

CARL

Surname

MOORE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GREEN HOWARDS, HAWKSWOOD ROAD

Post town

DOWNHAM

Postcode

CM11 1JT

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

REGIONAL
OPERATIONS

†Other directorships
(additional space overleaf)

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

Consent signature

Date

21 / 05 / 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21 / 05 / 2002

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

JEFF HOMER, LYNX EXPRESS LIMITED

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

CV10 7SD, ENGLAND

Tel 02476 586609

DX number

DX exchange

Please give the name, address,
telephone number and if available
a DX number and Exchange of
the person Companies House should
contact if there is any query.



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

3492715

†Directors only.

†Other directorships

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 preceded 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.

List of other directorships of

MR CARL MOORE

Other directorships