

0721

05/11/04

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals. CHFP036

288b

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

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Company Number		3492715					
Company Name in full		LYNX EXPRESS PENSION TRUSTEES LIMITED					
		-					
		Day Month	Year				
Date of termination of appointment as director		0 3 1 1	2 0 0 4				
		1	as secretary			k the appropriate box. If ten t as a director and secretar	
NAME	*Style / Title	MR		*Honours etc			
Please insert letails as previously lotified to Companies House.	Forename(s)	BARRY HAROLD					
	Surname	FAIRCLOUGH					
	†Date of Birth	Day Month	Year 1 9 4 9				
	Signed	A serving directo	r, secretary etc	: must si	ign the for	m below. 3 / 11/04_	
Voluntary details.	0.900		/			0/ /4	
Directors only. * Delete as appropriate		(** serving director / secretary / od minictrator / administrative receiver / receiver manager / receiver)					
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is a query.		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					

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland