

CHFP036

Change in situation or address of Registered Office

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

Company Number

3492715

Company Name in full

LYNX EXPRESS PENSION TRUSTEES LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

ST DAVID'S WAY, BERMUDA PARK

Post town

NUNEATON

County / Region

WARWICKSHIRE

Postcode

CV10 7SD

Signed

[Signature]

Date

4 April 2003

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver-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



A18
COMPANIES HOUSE

Q119
04/04/03

Form revised June 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