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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))

Company Number Company Name in full		3492715		
		LYNX EXPRESS PENSION TRUSTEES LIMITED		
		Day Month Year		
Date of termination of appointment as director		0 7 0 9 2 0 0 4		
		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	*Honours etc		
Please insert letails as previously	Forename(s)	JEFFREY ROBERT		
otified to Companies House.	Surname	HOMER		
·	†Date of Birth	Day Month Year		

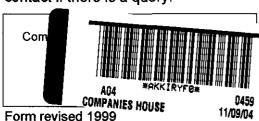
Signed

* Voluntary details.

† Directors only.

** 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 a query.



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A. A. A. A. A. A. A.

Date

7/9/04

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

LYNX EXPRESS LIMITED

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

CV10 7SD, ENGLAND Tel

DX number DX exchange

en you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ

companies registered in England and Wales

DX 33050 Cardiff

or

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

.ur companies registered in Scotland

DX 235 Edinburgh