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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 04688642

Company Name in full PANDORAEXPRESS 1 LIMITED

Date of termination of appointment
Day Month Year
21 12 2005

as director

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

Charles Francis

Surname

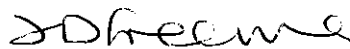
Luyckx

†Date of Birth
Day Month Year
30 01 1969

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed



Date

21.12.05

(** serving director/secretary/authorised signatory/agent/representative/holder of/holder of/holder of/holder of)

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.

Lewis Silkin
12 Gough Square
London
EC4A 3DW
Ref: HCE/7677.221/1030234
Tel 020 7074 8000
DX number DX: 182 DX exchange Chancery Lane

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
for companies registered in Scotland **DX 235 Edinburgh**

