



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02538541

Company Name in full UNITED TRANSPORT ZIMBABWE FREIGHT LIMITED

Date of appointment Day Month Year 0 9 0 5 2 0 0 5 † Date of Birth Day Month Year 0 3 0 1 1 9 5 1

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) Maxwell Stephen

Surname Irving

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

††Usual residential address

Rownhams, 52 Waverlev Lane

Post town

Farnham

Postcode

GU9 8DN

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation Director

† Other directorships (additional space overleaf)

See Overleaf

Consent signature

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

Date

9th MAY 2005

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9th May 2005

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

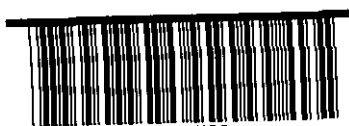
Wise & Co

50 West Street

Farnham, Surrey GU9 7DX Tel 01252 711 244

DX number

DX exchange



A04
COMPANIES HOUSE

0522
13/05/05

Form April 2002

CHAD 16/07/2002

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 02538541

† Directors only.

† Other directorships

See continuation sheet

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 succeeded 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.

Other Directorships

Continuation sheet number: 1

Company UNITED TRANSPORT ZIMBABWE FREIGHT LIMITED

Company Number 02538541

Director Maxwell Stephen Irving

CHANCELLOR HOLDINGS LIMITED
ENAVANT SOLUTIONS LIMITED
HALPIN TRADING UK LIMITED
THE CHANCELLOR TOBACCO COMPANY (UK) LIMITED
THE CHANCELLOR TOBACCO COMPANY PLC