



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3076274

Company Name in full

Heathrow Cargo Handling Limited



\*F288A018\*

Date of appointment Day Month Year  
12 7 95

†Date of Birth Day Month Year  
9 11 52

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Charles David

Surname

Cranmer

Previous Forename(s)

Previous Surname(s)

Usual residential address

Woodgate, 24A Hill Top

Post town

Hale, Altrincham.

Postcode

WA15 ONN

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

See attached.

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

Consent signature

Date

12/7/95

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23/8/96

\*\* Please delete as appropriate

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

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.

McKenna & Co., Mitre House, 160 Aldersgate Street,  
London, EC1A 4DD

Ref: TZF-42604

Tel 0171-606 9000

DX number 724

DX exchange CDE



A19 \*AYUQ00IM\* 541  
COMPANIES HOUSE 29/08/96

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

**Company Number**

† Directors only.

† Other directorships


**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 preceded 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.

## Individual Profile

Charles David Cranmer BA,ACA

### Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
A.Wood & Sons (Detling) Ltd		13 Nov 1990	30 Nov 1993
Antonio Munoz (UK) Ltd		31 May 1991	30 Nov 1993
Devon Fuels Ltd		01 Jul 1987	01 Jun 1989
Devon Lubricants Ltd		01 Dec 1988	02 Oct 1989
Emergency Oil Supplies Ltd		04 Dec 1987	01 Feb 1990
Fox Petroleum Ltd		18 Dec 1989	01 Feb 1990
Fuel Distributors (Holdings) Ltd		27 Jul 1987	01 Feb 1990
Glendene Property Maintenance Ltd	Director	09 Apr 1984	25 Nov 1994
J.Warnock and Sons (Fuels) Ltd		09 Nov 1987	01 Feb 1990
Jack Dean Oils Ltd		01 Jul 1987	01 Jun 1989
Jacques Onona & Co.Ltd		05 Apr 1992	30 Nov 1993
John Mitchell for Oils Ltd		02 Apr 1990	08 Jun 1990
K.T.S.Oils Ltd		01 Jul 1987	01 Feb 1990
Knight Fuels Ltd		09 Apr 1987	01 Feb 1990
Lewis Petroleum Ltd		06 Apr 1988	01 Feb 1990
Morrey Oils I.O.M.Ltd		03 Jul 1989	10 Jan 1990
O'Kane Oils Ltd		28 Oct 1987	01 Feb 1990
P.D.C.Fuels (Liverpool) Ltd		02 Nov 1987	01 Feb 1990
P.D.C.Fuels (Merseyside) Ltd		08 Jan 1988	21 Dec 1989
P.D.C.Fuels Ltd		08 Jan 1988	14 Nov 1989
Power Fuels Ltd		02 Nov 1987	01 Feb 1990
Power Lubricants Ltd		08 Jan 1988	17 Nov 1989
Stokes Bomford (Cluny) Ltd		02 Oct 1992	30 Nov 1993
Stokes Bomford Potatoes Ltd		04 Sep 1992	30 Nov 1993
Token Fuel Oils Ltd		19 May 1987	01 Feb 1990
Townson Bros.(Fuel Services) Ltd		26 Aug 1988	01 Feb 1990
Townson Thornber Ltd		26 Aug 1988	01 Feb 1990
Walter Alexander Industries Ltd		02 Apr 1990	08 Jun 1990
Wentworth Import and Export Ltd		10 Jul 1991	30 Nov 1993
Yorkshire Oil and Heating Services Ltd		14 Jul 1987	01 Feb 1990