



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **03410368**

Company Name in full **Heavyweight Air Express Limited**

Date of appointment
Day Month Year
01 07 2007

†Date of Birth
Day Month Year
06 08 1968

Appointment form

Appointment as director



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) **Colin Francis**

Surname **Neat**

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

29 Lavender Walk,

Post town

Colerton

Postcode

LE67 8FA

County / Region

Leicestershire

Country

†Nationality

British

†Business occupation

Business Dev Manager

†Other directorships
(additional space overleaf)

See continuation sheet

Consent signature

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

Ally

Date

15 JULY 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Colin Neat

Date

01 / 07 / 2007

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

Y
in



A11
AANEKS0X
11/08/2007
COMPANIES HOUSE
204

A92
AG99BROY
30/07/2007
COMPANIES HOUSE
96

Form April 2002

KEENS SHAY KEENS

Sovereign Court
230 Upper 5th St
Milton Keynes
MK9 2HR

DX number

DX exchange
Chartered Tel +44(0)1908 674484
Accountants www.keens.co.uk

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

~~03884189~~

03410368

† Directors only

† Other directorships

Sovereign Speed UK Limited

Cargo Link Express Limited

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