



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3410368

Company Name in full

HEAVYWEIGHT AIR EXPRESS LIMITED



* F288AE60 *

Appointment form

NAME

Forename(s)

Christopher Eric

Surname

Chapman

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

25 Wolverton Avenue

Post town

Kingston upon Thames

Postcode

KT2 7QF

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space next page)

See attached

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

Consent signature

Date

6th August 1997

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

Signed

Date

28.7.97

* Voluntary details.

† Directors only.

** 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.

Warner Bearman

60 Welbeck Street

London W1M 8BH Tel 0171 486 3000

DX number

DX exchange



KLO *KIYLDY62* 1626
COMPANIES HOUSE 12/08/97

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.

Christopher Eric Chapman

*Officer & Member Details
on 28 July 1997*

Directorships

	Appointed	Resigned	Company Name
1.			Verigen Limited
2.			WSS Holdings Limited
3.			Wallis Shipping Services Limited
4.		30/06/1994	Marksman Travel Limited
5.		28/10/1994	The Express Group Limited
6.	09/05/1972		Chapman Freeborn Airchartering Limited
7.	01/05/1973		Chapman Freeborn Holdings Limited
8.	05/06/1975		Chapman Freeborn (Poland) Limited
9.	18/07/1978		Chapman Freeborn (Russia) Limited
10.	28/05/1986		Chapman Freeborn Airmarketing Limited
11.	28/05/1986		American Classics Limited
12.	26/02/1990		Esprite Cargo Limited
13.	03/05/1991	28/10/1994	Air Logistics Limited
14.	02/06/1997		EMS Cargo Limited

Note:

The above is a list of all directorships recorded, including both past and present directorships.