

for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

| Company Number | 0341 | 10368 |
|----------------|------|-------|
|----------------|------|-------|

Company Name in full

HEAVYWEIGHT AIR EXPRESS LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Cargo Terminal 4, Nottingham East

Midlands Airport,

Derby Post town

County / Region | Derbyshire

Postcode DE74 2SA

287

Signed

14/04/04

Date 11/04/2004

† Please delete as appropriate.

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.



COMPANIES HOUSE Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh