



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



F288A018

Date of appointment

Day	Month	Year
28	07	97

†Date of Birth

Day	Month	Year
28	08	53

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

Miss

*Honours etc

Forename(s)

Carol Anne

Surname

Norman

Previous Forename(s)

Previous

Surname(s)

Usual residential address

16 Caversham Road

Post town

Kingston upon Thames

Postcode

KT1 2PX

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Air Freight Broker

†Other directorships (additional space overleaf)

See attached

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

Consent signature

Date

6/8/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

p.p. Hallmark Registrars Limited

Date

28.7.97

** 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.



KLO *KIVMDY5Z* 974
COMPANIES HOUSE 11/08/97

STANLEY DAVIS GROUP LIMITED		
120 EAST ROAD, LONDON N1 6AA		
Tel 0171 253 0800		
DX number	36609	DX exchange FINSBURY

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.

Carol Anne Norman

*Officer & Member Details
on 28 July 1997*

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.			Dominion Procurement Limited	
2.		30/06/1994	Marksman Travel Limited	
3.		28/10/1994	The Express Group Limited	
4.	09/05/1972		Chapman Freeborn Airchartering Limited	
5.	01/05/1973		Chapman Freeborn Holdings Limited	
6.	05/06/1975		Chapman Freeborn (Poland) Limited	
7.	18/07/1978		Chapman Freeborn (Russia) Limited	
8.	28/05/1986		Chapman Freeborn Airmarketing Limited	
9.	28/05/1986		American Classics Limited	
10.	26/02/1990		Esprite Cargo Limited	
11.	03/05/1991	28/10/1994	Air Logistics Limited	
12.	15/11/1994		CIS Travel Services Limited	
13.	13/06/1996		Chapman Freeborn Travel Limited	
14.	02/06/1997		EMS Cargo Limited	

Note:

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