

## 288b

## Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

KLO \*K5MEL907\* 1133 COMPANIES HOUSE 17/09/98

Company Number | 3609083

| Company Name in full   |  | HEAVYWEIGHT AIR EXPRESS (ASIA) LIMITED   |   |  |                     |                                     |
|--|--|--|---|--|---------------------|-------------------------------------|
| *F288BE60*   |  |  | •                                       |  |                     |                                     |
| Resignation form   | Data of regionation  | Day  | Month                                   | Year                                     | 1                   |                                     |
|  | Date of resignation  | 29   | 07                                      | 1998                                     | Please mark the an  | propriate box. If resignation is as |
|  | Resignation as director  | X as secretary   |   | a director and secretary mark both boxes |                     |                                     |
| N  | AME *Style/Title   |  | *************************************** |  | *Honours etc        |                                     |
| Please insert details as previously  | Forename(s)  |  |   |  |                     |                                     |
| notified to<br>Companies House.  | Surname  | HALLMARK REGISTRARS LIMITED  |   |  |                     |                                     |
|  | t Date of Birth  | Day  | Month                                   | Year                                     | ]                   |                                     |
| If cessation is other than   |  | <u></u>  | 17.11                                   | ****                                     |                     |                                     |
| resignation, please state reason   |  | <u></u>  | ****                                    |  |                     |                                     |
|  |  | A serving  | director                                | <b>3</b> ecretary                        | y etc must sign the | e form below.                       |
| * Voluntary details. † Directors only.   | Signed   | p.p. Ha  | Ilmark Re                               | gistrars l                               | Limited. Dat        | <b>e</b> 29/07/1998                 |
|  |  | (by a serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver) |   |  |                     |                                     |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the |  | STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA   |   |  |                     |                                     |
| person Companies contact if there is a   | nies House should  | Tel  |   |  |                     |                                     |
| Januari Gioro io di  | , 400. y.  | DX number DX 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh