



Company Secretarial and
Compliance Software

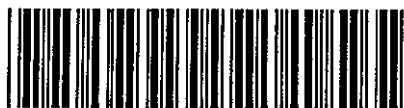
Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number 3609083

Company Name in full HEAVYWEIGHT AIR EXPRESS (ASIA) LIMITED



F288BE60

Resignation form

Date of resignation

Day Month Year

29 07 1998

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation is as
a director and secretary mark both boxes

NAME

*Style/Title

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

Surname

HALLMARK SECRETARIES LIMITED

† Date of Birth

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

p.p. Hallmark Secretaries Limited.

Date

29/07/1998

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY

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.



KLQ *K5MEM908* 1134
COMPANIES HOUSE 17/09/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh