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Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number 03609083

Company Name in full HEAVYWEIGHT AIR EXPRESS (ASIA) LIMITED

Date of appointment Day Month Year 2 6 0 2 2 0 0 7  
† Date of Birth Day Month Year 2 0 1 0 1 9 6 3

**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 Mr \*Honours etc

Forename(s) Colin Richard

Surname White

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 6 Honey Hill, Emberton, Olney

Post town Postcode MK46 5LT

County / Region Bucks Country UK

† Nationality British † Business occupation Accountant

† Other directorships (additional space overleaf) Heavyweight Air Express Limited (Company No 03410368)

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

Consent signature Date 05/04/2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director/secretary etc must sign the form below

Signed Date 13/4/07

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

Berryman  
Park House, Friar Lane, Nottingham,  
NG1 6DN Tel 0115 945 3700  
DX number 10004 DX exchange NOTTINGHAM 1

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



A34 14/04/2007 182  
COMPANIES HOUSE

10/03

**Company Number**

†Directors only

†Other directorships

Fine Times Hospitality Ltd (03648663), Cargo Link

Express Ltd (03545119), DCA Cargo Ltd (03884189),

Napier Oban Wolfe Ltd (03810660), Inter Aviator

Services Limited (04476148), Belfast Airport

Handling Ltd (04438471), Westbush Ltd (03536159)

**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 succeeded 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

Other Directorships

IKON COM Limited (04438468)

Kalitta Air Limited (04675475)

Pro-Logistics Limited (04648368)

Sovereign Speed (UK) Limited (04858383)

HAE Group Limited (05961281)

Groovy Soccer Ltd (05924609)

J C Whilton Limited (04069047)