



Company Secretarial and  
Compliance Software

# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

3609083

Company Name in full

HEAVYWEIGHT AIR EXPRESS (ASIA) LIMITED



\*F288AE60\*

### Appointment form

NAME

Appointment as  
director

X

as secretary

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

\*Style/Title

MISS

\*Honours etc

Forename(s)

CAROL ANNE

Surname

NORMAN

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

16 CAVERSHAM ROAD

Post town

KINGSTON UPON THAMES

Postcode

KT1 2PX

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

AIR FREIGHT BROKER

†Other directorships  
(additional space next page)

SEE ATTACHED

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

Consent signature

Date

29/8/98

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

Signed

p.p. Hallmark Registrars Limited.

Date

29.7.98

\* Voluntary details.

† Directors only.

\*\* 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.

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

Tel

DX number DX 36609

DX exchange FINSBURY



KLO \*K5MEK906\* 1132  
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

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.



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# LIST OF OTHER DIRECTORSHIPS

Company Number

Company Name HEAVYWEIGHT AIR EXPRESS (ASIA) LIMITED

Name & Address	Appointment	Resignation	Company Name
Norman, Carol Anne 16 Caversham Road Kingston Upon Thames Surrey KT1 2PX			Dominion Procurement Limited
		30/06/1994	Marksman Travel Limited
		28/10/1994	The Express Group Limited
	09/05/1972		Chapman Freeborn Airchartering Ltd
	01/05/1973		Chapman Freeborn Holdings Ltd
	05/06/1975		Chapman Freeborn (Poland) Ltd
	18/07/1978		Chapman Freeborn (Russia) Ltd
	28/05/1986		Chapman Freeborn Airmarketing Ltd
	28/05/1986		American Classics Limited
	26/02/1990		Esprite Cargo Limited
	03/05/1991	28/10/1994	Air Logistics Limited
	15/11/1994		CIS Travel Services Limited
	13/06/1996		Chapman Freeborn Travel Limited
	02/06/1997		EMS Cargo Limited
	28/07/1997		Heavyweight Air Express Limited
			Heavyweight Air Express (Asia) Ltd
			Chapman Freeborn Asia Limited