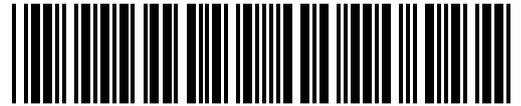




Appointment of Director

Company Name: **CHC Scotia Limited**

Company Number: **00936569**



Received for filing in Electronic Format on the: **01/06/2022**

XB58Q2EV

New Appointment Details

Date of Appointment: **20/05/2022**

Name: **KATE ANN STANDRING**

The company confirms that the person named has consented to act as a director.

Service Address: **CHC HELICOPTER CHC HOUSE, HOWE MOSS DRIVE
KIRKHILL INDUSTRIAL ESTATE
DYCE
ABERDEEN
UNITED KINGDOM
AB21 0GL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor