

30/11/98



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2337791

Company Name in full

CHC International Plc



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
26 11 98†Date of Birth Day Month Year
01 24 45**Appointment form**

Appointment as director



as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John J.

Surname

Cassese

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

3 Hingham Court

Post town

MORRIS TWP.

Postcode

07960

County / Region

MORRIS

Country

United States

†Nationality

AMERICAN

†Business occupation

CEO

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

Date

10/29/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26/11/98

** 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.

CARL P. GOUGH
31 LEAFHURST COURT, AMIRALS WAY,
SOUTH QUAY, GLAUX Tel 0171 538 3388.
DX number DX exchange

KLO *K9L8NBQA* 3997
COMPANIES HOUSE 30/11/98

Form revised March 1995

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 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.