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Please complete in typescript, or in bold black capitals.

288b

## Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number			2337791					
Company Name in full				CHC International Limited				
							-	
* F 2	8 8	B F 1						
Resign	ation	tion		Day	Month	Year		
form		Date of resignation		31	01	2000		
		Resignation as director		X as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please in details as previously	sert	NAME	*Style / Title	Mr		*Honours etc		
			Forename(s)	Winston Anthony Richard			ard	
notified to Companie			Spargo					
				Day	Month	Year		
†Date of Birth			13	12	45			
If cessation is other than resignation, please state reason								

\* Voluntary details.
† Directors only.

Signed

jiieu

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

Date 17/4/2000

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

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0171 283 6000

DX number 85

DX exchange London

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

\_\_\_\_\_\_

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

DX 235 Edinburgh



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.

> ADB COMPANIES HOUSE

0826 26/04/00