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288a

Please complete in typescript,
or in bold black capitals.

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 Limited



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 21, Month: 12, Year: 99

Date of Birth
Day: 09, Month: 10, Year: 53

Appointment form
Appointment as director

X

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Dennis

Surname Allan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Courtyard, 13 Dane Close

Post town Hartlip

Postcode ME9 7TN

County / Region Kent

Country England

†Nationality British

†Business occupation Managing director/IT
consultant

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 18.12.99.

A director, secretary etc must sign the form below.

Signed

C. P. GALE

Date 22/12/99

**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.

Norton Rose
Kempson House, Camomile Street, London, EC3A 7AN

DX number 85

Tel 0171 283 6000

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
or companies registered in England and Wales

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

DX 235 Edinburgh



A05
COMPANIES HOUSE

0225
04/05/00

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.