

A39 \*A0H09EGI\* 318 COMPANIES HOUSE 08/03/99

Form revised March 1995

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 INTERNATIONA PLC
*F288B019*		
Resignation form	Date of resignation	Day Month Year  29 0/ 99
	Resignation as director	as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME *Style / Title	*Honours etc
	Forename(s)	PANEZA
	Surname e.	TRESETTE
	†Date of Birth tion is other than ion, please state reason	Day Month Year /0 // 5/
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signed	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of		CAPL P- Gowling  21 DEMITRIT COUNTY
ne person Compa contact if there is a	anies House should any query.	South Outy GUAXTEL 0171-538 3388
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh