



JORDANS

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number 3234500

Company Name in full

Bristow Aviation Holdings Limited



\*F288AC40\*

Date of appointment Day Month Year  
19 12 96Date of Birth Day Month Year  
08 01 34Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Herbert Schmidt HELMUTH, W. J. \*

Surname

REP SCHMIDT-REPS

Previous Forename(s)

Previous Surname(s)

Usual residential address

WALTHERLAAN 31

Post town

BUSSUM

Postcode

1402 XK

County / Region

N. H.

Country

NETHERLANDS

†Nationality

GERMAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

19/12/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19/12/96

\*\* Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should send the form to

A32 \*AX7ZRSKG\* 64  
COMPANIES HOUSE 22/01/97

COMPANIES HOUSE 14/01/97

HERBERT SMITH, Exchange House,

Primrose Street, London EC2A 2HS

Ref: C432

Tel 0171 374 8000

DX number

28

DX exchange

London City

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

BRITISH AIR TRANSPORT (HOUSING) LTD BATH  
BAT(H) INVESTMENTS LTD  
AIR UK ENGINEERING LTD  
AIR UK LEASING LTD  
UNITED TRAVEL PLC  
BRISTOL HELICOPTER GROUP LTD (THE  
COMPANY)

**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 preceded 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.

\*) HELMUTH, WERNER, JURGEN