



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 96 †Date of Birth Day Month Year

Appointment 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)

Ian

Surname

McIntosh

Previous Forename(s)

Previous Surname(s)

Usual residential address

140 HARESTONE HILL, CATERHAM, SURREY

Post town

CATERHAM

Postcode

CR3 6DH

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET.

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 contact if there is any query.



A05 \*AP2L8S5R\* 463  
COMPANIES HOUSE 07/01/97

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


**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.

**OTHER DIRECTORSHIPS OF I B MCINTOSH**

United Helicopters Limited  
Bristow Helicopters (International) Limited  
Bristow Helicopters (Eastern) Limited  
Bristow Helicopters Limited  
Caledonian Helicopters Limited  
Bristow Aviation Limited  
British Executive Air Services Limited  
Oxford Heli Services Limited  
Heli Union BEAS Limited  
Perth Airport Limited  
Bristow Nominees Limited  
Bristow Caledonian Helicopters Limited  
Bristow Staff Pension Scheme Trustees Limited  
Bristow Helikopters B.V.