



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

Company Name in full

Date of appointment

| Day | Month | Year |
|-----|-------|------|
| 1 | 9 | 01 |

| Day | Month | Year |
|-----|-------|------|
| 2 | 0 | 09 |

[†]Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 1 | 05 |

| Day | Month | Year |
|-----|-------|------|
| 1 | 9 | 68 |

Appointment form Appointment as director ☒ 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)

Surname

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

☐

Post town

Oakham

Postcode

County / Region

Leicestershire

Country

[†]Nationality

British

[†]Business occupation

Company Director

[†]Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

[†] Directors only.

**Delete as appropriate

Signed

Date

A director, secretary etc must sign the form below.

Date

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Mr Andrew Magowan, Company Secretary, Bristow Helicopters Limited,

Redhill Aerodrome, Redhill, Surrey. RH1 5JZ

Tel 01737 822353

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, CF14 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
or LP - 4 Edinburgh 2



A14

A0EIF7B3

12/02/2009

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COMPANIES HOUSE

THURSDAY

Company Number 3234500

† Directors only.

† Other directorships Please see attached

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.

WILLIAM WYATT - OTHER DIRECTORSHIPS

| Company | Appointed | Resigned |
|---------------------------------------|------------------|-----------------|
| Argo Flare Services Limited | 04/04/2002 | 29/02/2008 |
| Avanti Communications Group plc | 16/04/2007 | |
| Avanti Screenmedia Group plc | 21/11/2005 | 16/04/2007 |
| Caledonia GP Distribution Limited | 01/12/2005 | |
| Caledonia Investments plc | 04/04/2005 | |
| Caledonia Land & Property Limited | 05/11/2002 | |
| Crewkerne Investments Limited | 03/10/2001 | |
| GLE HI - Tech Seals Limited | 04/04/2002 | 05/01/2006 |
| Meinl European Land Limited | | 20/07/2004 |
| Melrose Resources plc | 23/11/2006 | |
| Mori Group Limited | 10/03/2004 | 21/10/2005 |
| Nova Capital Group Limited | 26/02/2003 | |
| Omniport Holdings Limited | 18/05/2004 | |
| Quality Heat Technologies Pty Limited | 10/09/2002 | |
| Seven Publishing Group Limited | 16/04/2007 | |
| St. Lawrence Properties Limited (MVL) | 23/08/2004 | |
| Sterling Hydraulics Limited | 31/03/2002 | 14/10/2005 |
| Sterling Industries PLC | 01/07/1999 | |
| Sterling Thermal Technology Limited | 04/04/2002 | |
| T C L Holdings Limited | 14/06/2007 | |
| Terrace Hill Group plc | 22/06/2004 | |
| The Amber Chemical Company Limited | 21/03/2006 | 01/11/2007 |
| The Dunchurch Lodge Stud Company | 03/11/1994 | |
| Thermo Engineers Limited | 27/10/2003 | |
| Urquhart Engineering Company Limited | 04/04/2002 | |