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Termination of Appointment of a Director or Secretary



Company Name: BRISTOW AVIATION HOLDINGS LIMITED

Company Number: 03234500

Received for filing in Electronic Format on the: 13/08/2009

Resignation Details

Position: DIRECTOR Date of resignation: 02/12/2008

Name: PETER NEVILLE BUCKLEY

Authorisation

Authoriser Designation: secretary Date Authorised: 13/08/2009 Authenticated: Yes (E/W)