



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

3234500

Company Name in full

BRISTOW AVIATION HOLDINGS LTD



F288B019

Resignation form

Date of resignation

Day Month Year
21 05 99

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEPHEN WILLIAM

Surname

PALFRAMAN

†Date of Birth

Day Month Year
12 12 51

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

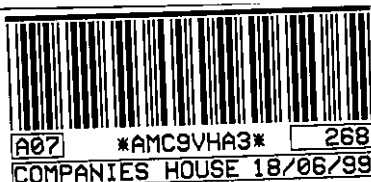
14th June 1999

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

I.B. McIntosh Company Secretary, Bristol
Helicopters Limited, Redhill Aerodrome,
Redhill, Surrey Tel 01737 822 353
DX number DX exchange



A07 *AMC9VHA3* 268
COMPANIES HOUSE 18/06/99

Form revised March 1995

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