



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3234500

Company Name in full

BRISTOW AVIATION HOLDINGS LIMITED



F288A018

Date of appointment Day Month Year
5 12 97

†Date of Birth Day Month Year
12 02 40

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)

LOUIS

Surname

CRANE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

456 E. CHASE COURT

Post town

MANDEVILLE

Postcode

70448

County / Region

LOUISIANA

Country

USA

†Nationality

AMERICAN

†Business occupation

PRESIDENT, ORLEANS
CAPITAL MANAGEMENT

†Other directorships
(additional space overleaf)

NONE IN UK

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

Consent signature

Louis Crane

Date

11/12/97

A director, secretary etc must sign the form below.

Signed

R. M. H.

Date

11/12/97

* Voluntary details.

† Directors only.

** 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.

I. B. McInish, Company Secretary, Bristow
Helicopters Limited, Redhill Aerodrome, Redhill
Survey Tel 01737 822353
DX number DX exchange



A32 *AHUGH20K* 263
COMPANIES HOUSE 15/12/97

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

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.