



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

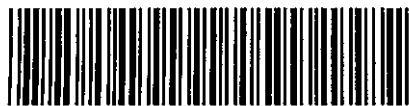
Appointment of director or secretary

Company Number

323 4500

Company Name in full

BRISTOL AVIATION HOLDINGS LTD



F288A018

Date of appointment Day Month Year
21 05 99

†Date of Birth Day Month Year
17 05 58

Appointment form

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KEITH

Surname

CHANTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

THE PINES, BURNHAMS ROAD

Post town

LITTLE BOOKHAM

Postcode

KT23 3BB

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

see attached

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

Consent signature

Keith Chatter

Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

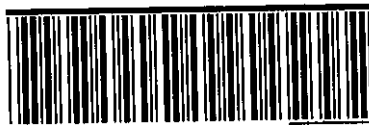
14/6/99

** Please delete as appropriate

(**a 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.

Ian McIntosh, Company Secretary
Bristol Helicopters Limited Redhill Aerodrome
Redhill Surrey Tel 01737 822353
DX number DX exchange



A45 *ARIZYH88* 163
COMPANIES HOUSE 19/06/99

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

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.

DIRECTORSHIPS OF MR KEITH CHANTER

<u>Company Name</u>	<u>Registered in</u>	<u>Company Number</u>
Bristow Helicopters Limited	England	551102
Bristow Helicopter Group Limited	England	2641653
Caledonian Helicopters Limited	England	985151
British Executive Air Services Limited	England	805738
Bristow Helicopters (Eastern) Limited	England	520374
Bristow Caledonian Helicopters Limited	Scotland	136989
Bristow Aviation Limited	England	923298
Oxford Heli-Services Limited	England	827367
Heli-Union BEAS Limited	England	928170
Bitsystem Limited	England	2325297
Bristow Helicopters (International) Limited	England	604403
United Helicopters Limited	England	552382
FBS Limited	England	3065846
	England	2641652
Helicopter Rentals Limited	Bermuda	FC15036
Bristow Helicopters (South Atlantic) Limited	Falkland Islands	11221
Bristow Helikopters B.V.	Amsterdam	262.40.7149
Conagher (Unlimited company)		296445