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JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number 3234500

Company Name in full Bristow Aviation Holdings Limited



F288AC40

Date of appointment Day Month Year
19 12 96

†Date of Birth Day Month Year
23 09 42

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Peter Neville

Surname

Buckley

Previous Forename(s)

Previous Surname(s)

Usual residential address

6, Albert Place London W8 5PA.

Post town

Postcode

County / Region

Country

†Nationality

British

†Business occupation

Writer!

†Other directorships (additional space overleaf)

See attached

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

Consent signature

S. M. Buckley

Date

19th December 1996.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/12/96

** 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.



A05 *AP2LAS5T* 465
COMPANIES HOUSE 07/01/97

HERBERT SMITH, Exchange House,

Primrose Street, London EC2A 2HS

Ref: C432

Tel 0171 374 8000

DX number

28

DX exchange

London City

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.

OTHER DIRECTORSHIPS OF P N BUCKLEY

	Appointed	Resigned
Amber Industrial Holdings PLC	07/08/70	
Ambersil Limited	05/06/87	31/05/94
Battle Farm Lands Limited	14/12/88	
British Air Transport (Holdings) Limited	19/04/89	
Caledonia Financial limited	29/02/96	
Caledoniaia Group Services Limited	29/02/96	
Caledonia Industrial & Services Limited	29/02/96	
Caledonia Investment Trusts Limited	29/02/96	
Caledonia Investments plc	28/01/76	
Caledonia Leisure & Media Limited	29/02/96	
Five Ash Limited	28/07/77	
Garlandheath Limited	15/12/87	
Hall Mark Livestock Limited	02/07/71	
Hall Mark Turkeys Limited	02/07/71	
Hog Island Holdings Limited	21/04/94	
Hope Street Investments Limited	03/10/85	
Huntley & Sparks (Lands) Limited	13/06/90	
Ivory & Sime Asset Management Limited	22/01/91	31/07/95
Mangalitsa Limited	19/11/96	
Pollox Limited	21/07/92	
Ralston Investment Trust PLC (A Dissolved Company)	16/09/88	06/09/96
Scottan Investments Limited	17/06/87	
The Amber Chemical Company Limited	01/07/87	
The Cayzer Trust Company Limited	16/12/82	
Bristow Nominees Limited	14/11/91	
Bristow Staff Pension Scheme Trustees Ltd	11/12/91	
Close Brothers Group plc	03/11/95	
Crewkerne Investments Ltd	21/04/88	
English & Scottish Investors plc	28/01/88	
Exco plc	01/06/92	
Grahams Rintoul & Co	17/10/88	06/01/93
London Forfeiting Company PLC	19/03/87	20/04/93
Provident Mutual Life Assurance Association	23/05/80	31/12/95
RHS Enterprises Ltd	01/01/93	
Rosegrove Limited	03/05/94	
Societe Generale de Surveillance Holding SA	19/06/91	
Sterling Industries PLC	18/07/71	
Sun International Hotels Limited	29/04/94	
Sun International Investments Limited	11/10/93	
The Telegraph Group Limited	12/12/96	
The Telegraph plc	05/02/92	31/07/96

Urquhart Engineering Co Ltd	16/05/88	01/10/93
Westerhall Farms		
Bristow Helicopter Group Ltd	06/11/91	