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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3252878

Company Name in full

CHC Solutions Europe Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 12 02 97 Date of Birth Day Month Year 03 05 60

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Michael

Surname

Shea

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

45 Wayne Boulevard

Post town

Madison

Postcode

07940

County / Region

Morris

Country

United States

†Nationality

American

†Business occupation

Controller

†Other directorships
(additional space overleaf)

N/A

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

* Voluntary details.
† Directors only.

Consent signature

Michael Shea

Date March, 1997

A director, secretary etc must sign the form below.

Signed

Michael Shea

Date

**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.

(Director / secretary / administrator / administrative receiver / receiver-manager / receiver)

DX number

Tel

DX exchange



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

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t Directors only.

t 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.