

Bristow Group Inc  
Form 8-K  
September 07, 2010

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UNITED STATES

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of

the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 1, 2010

Bristow Group Inc.

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction  
of incorporation)

001-31617  
(Commission File Number)

72-0679819  
(IRS Employer  
Identification No.)

2000 W. Sam Houston  
Pkwy. S., Suite 1700  
Houston, Texas  
(Address of principal executive offices)

77042  
(Zip Code)

Registrant's telephone number, including area code: (713) 267-7600

Former Name or Former Address, if Changed Since Last Report:

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

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Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01. Other Events.

On September 1, 2010, the Board of Directors of Bristow Group Inc. (the “Company”) waived a potential conflict of interest under its Code of Business Integrity relating to Ms. Hilary Ware, Senior Vice President, Administration of the Company, and the Company’s desire to engage Mr. Robert S. Tucker, husband of Ms. Ware, as an employee relations consultant to the Company. The Board of Directors of the Company believes that the engagement of Mr. Tucker is reasonable and necessary, subject to adequate controls and under arms length competitive terms.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: September 7, 2010

BRISTOW GROUP INC.  
(Registrant)

By: /s/ Randall A. Stafford  
Randall A. Stafford  
Vice President and General Counsel,  
Corporate Secretary

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