



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1LU5FQ3

Company Name: **British Airways Plc**

Company Number: **01777777**

Received for filing in Electronic Format on the: **16/11/2012**

New Appointment Details

Date of Appointment: **14/11/2012**

Name: **JULIA ELIZABETH SIMPSON**

Consented to Act: **YES**

Service Address: **2 WORLD BUSINESS CENTRE, NEWALL ROAD
LONDON HEATHROW AIRPORT
HOUNSLOW
UNITED KINGDOM
TW6 2SF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.