

AP01 (ef)

Appointment of Director



Company Name: **British Airways Plc**

Company Number: 0177777

Received for filing in Electronic Format on the: 01/03/2016

New <u>Appointment</u> Details

Date of Appointment: 26/02/2016

Name: STEPHEN WILLIAM GUNNING

The company confirms that the person named has consented to act as a director.

Service Address: **WATERSIDE PO BOX 365**

> HARMONDSWORTH UNITED KINGDOM

UB7 0GB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1967

Nationality: **BRITISH**

Occupation: CHIEF FINANCIAL OFFICER

Authorisation

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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.