Companies House
— for the record —

AP01 (ef)

Appointment of Director

XZ1NKV65

Company Name: **British Airways Plc**

Company Number: **01777777**

Received for filing in Electronic Format on the: **21/06/2011**

New Appointment Details

Date of Appointment: **20/06/2011**

Name: **NICHOLAS SWIFT**

Consented to Act: **YES**

Service Address: **WATERSIDE SPEEDBIRD WAY**
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB

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

Date of Birth: **14/06/1964**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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.