



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XU1GFRV9

Company Name: **British Airways Plc**

Company Number: **01777777**

Received for filing in Electronic Format on the: **22/02/2011**

New Appointment Details

Date of Appointment: **21/01/2011**

Name: **ENRIQUE DUPUY-DE-LOME**

Consented to Act: **YES**

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

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

Date of Birth: **24/03/1957**

Nationality: **SPANISH**

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.