

288c (ef)

Change in the details of a Director or Secretary



Company Name: BRITISH AIRWAYS PLC

Company Number: 0177777

Received for filing in Electronic Format on the: 05/08/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 19/04/1942

Original Name: MR MAARTEN ALBERT VAN DEN BERGH

New Details

Date of Change: 19/05/2009

New Address: WATERSIDE PO BOX 365

HARMONDSWORTH

UK

UB7 0GB

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: secretary Date Authorised: 05/08/2009 Authenticated: Yes (E/W)