

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

1777777

Company Name in full

British Airways Plc

Appointment form

Notes on completion appear on next page.

Appointment as director

Day			Month			Year			† Date of Birth		
0	1		1	1		2	0	0	1	8	
								6			

† Date of Birth

☒ as director

☐ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

James Arthur

Surname

Lawrence

Previous forename(s)

Previous surname(s)

†† Usual residential address



Waterside

Post town

Harmondsworth

Postcode UB7 0GB

County / Region

Country UK

† Nationality

American

† Business occupation

CFO

† Other directorships (additional space next page)

I consent to act as ** director / secretary of the above named company

Consent signature



Date

1/11/2006

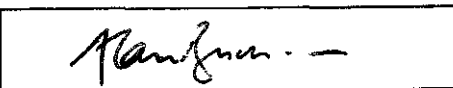
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

1/11/2006

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Kulbinder Dosanjh
British Airways Plc
Waterside HBA3
Harmondsworth UB7 0GB

0208 73 87603

When you have completed and signed

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



DSR
COMPANIES HOUSE

13 0184
12/06

Company Number

1777777

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.