



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1777777

Company Name in full

BRITISH AIRWAYS PLC.

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

10 11 2005

Name

*Style / Title

MR

*Honours etc

Forename(s)

KENNETH PETER ROSS

Surname

SMART

Day Month Year

† Date of Birth

28 04 1946

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

County / Region

Country

WATERSIDE

HARMONDSWORTH

WEST DRAYTON

Postcode

UB7 0GB

UK.

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Alan Jones

Date

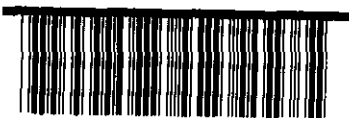
17. 11. 2005

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

Kulbinder Dosanjh
British Airways Plc
Waterside HBB3
Harmondsworth UB7 0GB

0208 73 87603

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..



A06
COMPANIES HOUSE

653
09/02/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh