

Please complete in typescript, or in bold black capitals.

## CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

Country of a Confidentiality Order granted under the provisions of section (please specify)  A serving director, secretary etc must sign the form below.  Voluntary details. † Directors only.  **Delete as appropriate.  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  Country  Country  Country  Country  Country  Country  Country  Country  Country  A serving director, secretary etc must sign the form below.  Date 17. (1. 2005  Kulbinder Dosanjh British Airways Plc Waterside HBB3  Harmondsworth UB7 0GB	CHWP000		288a) or resignation (use Form 288b))
Changes of Complete in all cases  particulars  form Name 'Style / Title MR 'Honours etc'  Forename(s)   Sumame  Smart  Day Month Year  Honours etc'  Smart  Day Month Year  Perter Ross  Sumame  Change of name (enter new name) Forename(s)  Sumame  Change of usual residential address the (enter new address)  HT Tick this box if the address shown is a service address for his beneficiary of a Country / Region his beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985)  Other change (please specify)  A serving director, secretary etc must sign the form below.  Voluntary details.  Forename(s)   LENNETH PETER ROSS  Sumame  Sumame  WATERSIOE  HARMONDANDETH  Country Neglon  Postcode UB7 OGB  ("director' socretary) admirstration recover/recover/manager/moower/-  Kulbinder Dosanjh  British Airways Plc  Waterside HBB3  Harmondsworth UB7 0GB		Company Number	177777
Changes of particulars  form  Name  Style / Title  Forename(s)  Sumame  Some The Peter Ross  Sumame  Some The Peter Ross  Sumame  Some The Peter Ross  Sumame  Change of name (enter new name) Forename(s)  Sumame  Change of usual residential address the trick this box if the address shown is a service address for heabeneflastly of a Confidentiality Order pranted under the provisions of section 228 of the Companies Act 1985  Other change (please specify)  A serving director, secretary etc must sign the form below.  Voluntary details.  *Voluntary details. *Volunta	Coi	mpany Name in full	BRITISH AIRWAYS PLC.
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Change of name (enter new name) Forename(s)  Sumame  Change of usual residential address the (enter new address)  HT Tick this box if the Post town address for his beneficiary of a confidentiality Order granted under the provisions of section 22B of the Companies Act 1985  Other change (please specify)  A serving director, secretary etc must sign the form below.  Voluntary details.  Country   Voluntary details.  Country	•	Sumame	SMART
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COMPANIES HOUSE

09/02/2006

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When you have completed and signed the form presse some it is in-Registrar of Companies at:

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