

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use F	Form 288	a) or resign	ation (use Fe	orm 288b))	
CHFP010	Comp	any Number	1777777				
Company Name in full			British Airways Plc				
Changes of Complete in all case form		te in all cases	Day Month Year Date of change of particulars 0 1 1 1 2 0 0 5				
	Name * Style / Title		* Honours etc				
		Forename(s) Martin Peter					
	Surname		George				
		† Date of Birth	Day Month Year 1 9 0 5 1 9 6 2				
Change of name	Forename(s)						
(enter new name)	Surname						
Change of usual residential address †† (enter new address) Post town		Waterside					
		Harmondsworth					
†† Tick this box if th address shown is a	e (County / Region	West Drayton		Postcode	UB7 0GB	
service address for the beneficiary of a		Country	UK				
Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Other Change (please specify)		A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.		Signed	Alanfran-		Date	22-11-	2 <i>0</i> 05
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.			(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)				
			Kulbinder Dosanjh British Airways Plc Waterside HBB3 Harmondsworth UB7 0GB				
			0208 73 87603				

Form April 2002

A37 COMPANIES HOUSE 24/11/2005

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff