

Please complete in typescript, or in bold black capitals.

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

| CHWP000 | | 288a) or resignation (use Form 288b)) |
|--|-----------------------|---|
| | Company Number | |
| Con | npany Name in full | BRITISH AIRDAYS PLC |
| | | |
| | | Day Month Year |
| Changes of particulars form | Complete in all cases | Date of change of particulars 10 11 2005 |
| | Name *Style / Title | ms "Honours etc C3€ |
| | Forename(s) | DENISE PATRICIA BYRNE |
| | Surname | KINGSMILL |
| † Date of Birth | | Day Month Year |
| | | 214014119147 |
| Change of name (enter new name) Forename(s) | | |
| | Sumame | |
| Change of usual residential address ## | | WATERSIDE |
| (enter new address) | | |
| Tick this box if the | Post town | HARMONDSDOZTH |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section | County / Region | WEST DRAYTON Postcode UB7 OG3 |
| | Country | UK |
| 723B of the Companies Act 1985 | Other change | |
| Companies Act 1990 | (please specify) | 1 |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | Man fruh Date 17.11.2005 |
| **Delete as appropriate | | (** 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 | | |
| | | Waterside HBB3 |
| you if there is a query on the form. The | | |
| contact information that you give will be visible to searchers of the public record | | 0208 73 87603 |
| | | When you have completed and signed the form please send it to the |
| | | Registrar of Companies at: |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

23/11/2005

COMPANIES HOUSE

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