

Companies House

for the neoud

Please complete in typescript,

CHANGE OF PARTICULARS for director

or in bold black capitals. CHWP000		or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
C	ompany Number	1717 177
Company Name in full		BEITISH AIRWAYS PLC
	.	
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 0 1 1 1 2 0 0 5
form Na	me *Style / Title	me *Honours etc
	Forename(s)	WILLIAM MATTHEW
	Sumame	WALSH
		Day Month Year
	, † Date of Birth	2 5 1 0 1 9 6 1
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ## (enter new address)		WATERSIDE
Tick this box if the	Post town	HARMONOSLODETH
address shown is a service address for	County / Region	WEST DRAYTON Postcode UB7 OGB
the beneficiary of a Confidentiality Order granted under the grant	Country	UK
723B of the Companies Act 1985	Other change	
	(please specify)	A serving director, secretary etc must sign the form below.
Voluntary details. † Directors only. **Delete as appropriate.	Signed	Man Jun - Date 111105
., .	- aina ann	(** cliractor / 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 HBB3 Harmondsworth UB7 0GB
Alginie in Segichers of	uie public record	0208 73 87603
		<u>, </u>

09/11/2005

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COMPANIES HOUSE Form April 2002

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 DX 235 Edinburgh for companies registered in Scotland