

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

or in bold black capitals.		or secretary (NOT for appointment (use Form		
CHWP000		288a) or resign	nation (use F	form 288b))
	Company Number	1777777		
Company Name in full		BRITISH AIRWAYS PLC		
	á			
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	16092	101015
form	Name *Style / Title	me	*Honours etc	
	Forename(s)	MARTIN FAULKNER		
•	Surname	BROUGHTON		
		Day Month Year		
<b>†</b>	t Date of Birth	115 014 1191417		
Change of name (enter new name) Forename(s)				
Surname				
Change of usual residential address the (enter new address)		1201605.06		3/.6
		WATERSIDE, PO BOX 365		
The Tick this box if the Post town		HARMONOSLOOP	TH	·
address shown is a service address for the beneficiary of a	County / Region	WEST DRAYTON	Postcode	U87 0G8
Confidentiality Order granted under the provisions of section	Country	UK '		
723B of the Companies Act 1985	Other change	·		
(please specify)		L		<del></del>
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	Man from-	Date	30/09/05
"Delete as appropriate		(** director / secretary / administrator / adm	ruinistrative receiver/rece	iver manager /_receiver)
You do not have to give any contact information in the box opposite but if you		Kulbinder Dosanjh British Airways Plc		
do, it will help Companies House to contact		Waterside HBB3		<del> </del>
you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		_ Harmondsworth UB7 0GB		
		_ 0208 73 87603		
				<del>,</del>
		When you have completed and Registrar of Companies at:	agree are record	- ··· - · · · · · · · · · · · · · · · ·

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

Form April 2002

**COMPANIES HOUSE** 

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01/10/2005