

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1777777		
British Airways Pl	C	

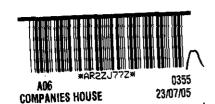
Data of termination	a of appaintment	Day Month Year	
Date of termination of appointment		Please mark the appropriate box. If terminating	
	as director	X as secretary appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	Captain * Honours etc	
Please insert details as previously notified to	Forename(s)	Michael Denis	
Companies House. Surname	Jeffery		
[Day Month Year	
† D	† Date of Birth	2 4 0 4 1 9 4 5	

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Man Juice -

Date

14 July 2005

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Kulbinder Dosanjh, Manager, Company Secretariat,

British Airways Plc, Waterside, PO Box 365,

Harmondsworth, Tel 0208 738 7603

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

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