



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 1777777

Company Name in full BRITISH AIRWAYS PLC

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 9 0 4 2 0 0 5

Name *Style / Title

MRS

*Honours etc

Forename(s)

ALISON CLARE

Surname

REED

† Date of Birth

Day Month Year
2 2 1 2 1 9 5 6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

WATERSIDE, PO BOX 365

Post town

HARMONDSWORTH

County / Region

WEST DRAYTON

Postcode UB7 0GB

Country

UNITED KINGDOM

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
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.

Signed

Alan Jones

Date

29 April 2005

* Voluntary details.

† Directors only.

**Delete as appropriate.

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..

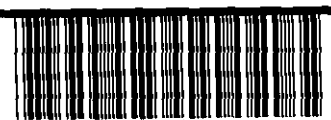
Kulbinder Dosanjh
British Airways Plc
Waterside HBA3
Harmondsworth UB7 0GB

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 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
or LP - 4 Edinburgh 2



A07
COMPANIES HOUSE

0341
07/05/05