

Companies House

हंग्य मिट कारमार्थ

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

CHWP000	, 288a) or resignation (use Form 288b))			
	Company Number	BRMSH AIRWAYS PLC		
Co	mpany Name in full			
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month	Year 2,0,0,4
form	Name *Style / Title	MRS	S *Honours etc	
	Forename(s)	ALISON CLARE		
.	Surname	REED		
		Day Month Year		
** •	, † Date of Birth	212 112 1191516		
Change of name (enter new name) Forename(s) Surname				
Change of usual residential address #		MARKS AND SPENCER GROUP PLC, WATERSIDE HOUSE, 35 NORTH WHARF STREET		
enter new address)				
Tick this box if the				
iddress shown is a service address for the beneficiary of a	County / Region		Postcode	102 INW
Confidentiality Order granted under the provisions of section	Country			
723B of the Companies Act 1985	Other change (please specify)			
	/h	A serving director, secretary etc must sign the form below.		e form below.
* Voluntary details. † Directors only.	Signed	Alan Juch -	Date	22 Nov 2004
Delete as appropriat	e.	(director / secretary / administrator / administrative receiver / receiver manager / receiver)		ceiver manager / receiver)
You do not have to give any contact information in the box opposite but if you		KULBINDER DOSANJH, MANACER, COMPANY SECRETARIA		
you if there is a	mpanies House to contact query on the form. The	BRITISM AIRWAYS PLC; WATERSIDE, POBOX 365		
	ion that you give will be rs of the public record	HARLMONDSWORTH Tel 0208 738 7603		
		DX number DX exchange		
		When you have completed and Registrar of Companies at:	d signed the form p	please send it to the

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

COMPANIES HOUSE Form April 2002