



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **1777777**

Company Name in full **British Airways Plc**

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

| | | | | | | | | | | | | | | | | | | |
|---|-------------------------------------|--------------|--------------------------|---|-----|-------|------|---|---|---|-----------------------|---------------|---|---|---|---|--------------|--|
| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year | | | | | | | | | | | |
| | 1 | 6 | 0 | 7 | 2 | 0 | 0 | 2 | 1 | 9 | 0 | 4 | 1 | 9 | 4 | 2 | | |
| Appointment as director | <input checked="" type="checkbox"/> | as secretary | <input type="checkbox"/> | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | | | | | | | |
| NAME *Style / Title | Mr | | | | | | | | | | | | | | | | *Honours etc | |
| Forename(s) | Maarten Albert | | | | | | | | | | | | | | | | | |
| Surname | van den Bergh | | | | | | | | | | | | | | | | | |
| Previous Forename(s) | | | | | | | | | | | | | | | | | | |
| Previous Surname | | | | | | | | | | | | | | | | | | |
| Usual residential address | Eastwood | | | | | | | | | | | | | | | | | |
| | 7 Albury Road | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| Post town | Walton on Thames | | | | | | | | | | Postcode | KT12 5DY | | | | | | |
| County / Region | Surrey | | | | | | | | | | Country | England | | | | | | |
| † Nationality | Dutch | | | | | | | | | | † Business occupation | Bank Chairman | | | | | | |
| † Other directorships (additional space overleaf) | (See continuation sheet). | | | | | | | | | | | | | | | | | |

Consent Signature

M.A. van den Bergh

Date

22-7-02

A director, secretary etc must sign the form below.

Signed

Chris Atkinson

Date

26.vii.02

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

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

Chrissy Atkinson
British Airways Plc
Waterside HBA3
Harmondsworth UB7 0GB

0208 738 5116

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



A41
COMPANIES HOUSE

0464
30/07/02

Company Number**1777777**

† Directors only.

† Other directorships

Current Directorships for Mr Maarten Albert van den Bergh**BT Group plc****Chartered Institute of Bankers/Institute of Financial Services****Guild of International Bankers****Lloyds TSB Bank plc****Lloyds TSB Group Plc****Shell Petroleum Company Limited (The)****The Amsterdam Institute of Finance****The Presidents International Board of Advisers of the Republic of the Philippines****Past Directorships for Mr Maarten Albert van den Bergh****Anglo Coal Holdings Limited (13-Jul-1999)****Anglo Coal Marketing Limited (08-Sep-1997)****British Telecommunications plc (19-Nov-2001)****Shell Accounting Investments Limited (30-Jun-2000)****Shell International Gas Limited (13-Jul-1999)****Shell International Limited (30-Jun-2000)****Shell Pensions Management Services Limited (30-Jun-2000)****Shell Pensions Management Services Limited (30-Jun-2000)****Shell Pensions Trust Limited (30-Jun-2000)****Shell Upstream Investments Plc (30-Jun-2000)****The Shell Centenary Scholarship Fund (09-Feb-2001)****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.