

CHFP055

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number

Company Name in full | British Airways Plc

		Da	зу	Moi	nth		Y	ear			
Date of termination of appointment		1	6	0	7	2	0	0	2		
as director		✓ as secretary							etar		ark the appropriate box. If terminating ant as a director and secretary mark both
NAM	E *Style / Title	Mr								*Honours	etc
Please insert details as previously notified to Companies House.	Forename(s)	An	gie	Mic	hae	 i				<u> </u>	
	Surname	Davies								<i>-</i>	·
		Day Month Year									. — — — — — — —
	†Date of birth	2	3	0	6	1	9	3	4		

*	Vφ	luntary	details
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Form revised 1990

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

Signed

19/07/02

Date

(** serving 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

COMPANIES HOUSE

When you have completed and signed the form please send it to 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

[†] Directors only.
** Delete as appropriate.