

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 1777777

Company Name in full | British Airways Plc

		Day Month Year				
Date of termination of appointment		1 6 0 7 2 0 0 2				
as director		✓ as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAM	IE *Style / Title	The Hon Ambassador	*Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	Raymond				
	Surname	Seitz				
		Day Month Year				
	†Date of birth	0 8 1 2 1 9 4 0				

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

Signed

for companies registered in Scotland

Date

7/02

DX 235 Edinburgh

(** 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

19/07/02 COMPANIES HOUSE

Chrissy Atkinson British Airways Plc Waterside HBA3 Harmondsworth UB7 0GB

0208 738 5116

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

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