



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									
	0	1	1	0	2	0	0	1	2	4	0	4	1	9	4	5
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	Captain			*Honours etc												
Forename(s)	Michael Denis															
Surname	Jeffery															
Previous Forename(s)																
Previous Surname																
Usual residential address	Shearwater															
	Greenaways															
	Trebetherick															
Post town	Rock			Postcode			PL27 6SF									
County / Region	Cornwall			Country												
† Nationality	British			†Business occupation			Airline Executive									
† Other directorships (additional space overleaf)	None															

Consent Signature

Michael Denis

Date 28.11.01

A director, secretary etc must sign the form below.

Signed

Alan Finch

Date 28.11.01

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

Chrissy Atkinson
British Airways Plc
Waterside HBA3
Harmondsworth UB7 0GB

0208 738 5116

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



A31
COMPANIES HOUSE

AKBDW4M4

0454
04/10/01

Company Number**1777777**

† Directors only.

† Other directorships

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.