

SLUEPKIN I Company Secretary

Please complete in typescript, or in bold black capitals

## 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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CHFP055	Company Number	1777777	
	Company Name in full	British Airways Plc	

		Day Month Year			
Date of termination of appointment		3 1 0 8 2 0 0 1			
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	*Style / Title	Mr *Honours etc			
Please insert	Forename(s)	Derek Maurice Stevens			
details as previously notified to	Surname				
Companies House.		Day Month Year			
	†Date of birth	1 3 1 1 1 9 3 8			

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	<b>-</b> : .			

Signed

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

AUT 21/2/A

Chrissy Atkinson

Waterside HBA3

0208 738 5116

British Airways Plc

Harmondsworth UB7 0GB

Date 31/8/01

\* serving d**hector** / secretary ∦ad<del>ministrator / administrative receiver / receiver manager</del> / receive

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



A18 06/09/01

COMPANIES HOUSE 06/09/01

et

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

Form revised 1999

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.