

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

| or in bold black capitals | | (use Form 288a) or resignation (use | | | | 1 28 | 8 <i>b))</i> | |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------|-------|-----------------------|--------------|----------------------|
| CHFP055 | Company Number | 1777777 | | | | | | |
| | Company Name in full | British Airways Plc | | | | | | |
| | | , and a second of the second o | Day | Year | | | | |
| | | Date of change of particulars | 2 3 | 0 4 | 2 (| 0 0 | 1 | |
| Changes of | Complete in all cases | | | | | | | |
| particulars | NAME *Style / Title | Baroness | *Hon | ours et | OB | E | | |
| form | Forename(s) | Detta | | | | | | |
| | Surname | O'Cathain | | | | | | |
| | | Day Month Year | | ********* | | | | |
| | †Date of Birth | 0 3 0 2 1 9 3 8 | | | | | | |
| Change of name | (enter new name) Forename(s) | | | | | | | |
| | Surname | | | | | | | |
| Change of usual residential address | | Apartment CC129 | | | | | | |
| (enter new address) | | Parliament View | | | | | | |
| | | 1 Albert Embankment | | | | | | |
| | Post town | LONDON | | | | | | Photos as and |
| | County / Region | | P | ostcode | SE1 | 7XN | | N vites |
| | Country | England | | | | | | |
| Other change | (please specify) | | | | | | | |
| | | | | - iba fa | | .1 | | |
| * Voluntary details. † Directors only. ** Delete as appropriate | Signed | A serving director, secretary etc | <u> </u> |] D | ate | 2 | 4 (c | ' ' |
| a DX number and | name, address, er and, if available, d Exchange of panies House should | Chrissy Atkinson British Airways Plc Waterside HBA3 Harmondsworth UB7 0GB | о-гадин пята | inve receiv | | elv el III | anaye. | 1-10 <u>CBIVO1</u>) |
| | Ф | When you have completed and Companies House, Crown Wa | _ | | | | | |

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

0279

26/04/01