

288b

RESIGNATION of 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

CHFP055

Company Number 1777777

Company Name in full British Airways Plc

Resignation form

Dav

Month

Year

Date of resignation

. . .

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title Mr

*Honours etc

Please insert details as previously Forename(s)

Gail Felicity

Surname

Redwood

Day

notified to Companies House.

Month

Year

†Date of birth

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

100

Date

27/3/00

(** by a serving disactor / secretary / administrator / administrative receiver / receiver manager / receiver)

Chrissy Atkinson British Airways Plc

Waterside HBA3

Harmondsworth UB7 0GB

0181 738 5116

A41 COMPANIES HOUSE

Please give the name, address,

a DX number and Exchange of

contact if there is any query

telephone number and, if available,

the person Companies House should

0388 06/04/00

Form revised July 1998

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