

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

Day Month Year

Date of resignation

0

Resignation as director

as secretary

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

NAME

\*Style / Title

\*Honours etc

Please insert details as previously notified to

Companies House.

Forename(s)

Robert John

Surname

**Ayling** 

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

Hokedword

Date (0.08.00

(\*\* by a 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

**COMPANIES HOUSE** 

pode 14/03/00

British Airways Plc Waterside HBA3 Harmondsworth UB7 0GB

Chrissy Atkinson

0181 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

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998