

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number Company Name in fuli		1777777	
		British Airways Plc	
* F288	BBD40 *		
Resignatio	n		
orm		Day Month Year	
	Date of resignation	16 07 96	
Please insert details as previously notified to Companies Hou	Resignation as director	X as secretary Please mark the ap	propriate box. If resignation secretary mark both boxes.
	NAME *Style / Title	MR *Honours	etc
	Forename(s)	CHARLES DORSEY MACKAY	
	use. Surname		
	†Date of Birth ssation is other than gnation, please state reason	Day Month Year 14 04 40	
		A serving director, secretary etc must sign the	
* Voluntary details. † Directors only.	Signed	d yorkedwood Da	te 18. 7.96
		(by a serving director / secretary / administrator / administrative receiv	er / 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.		MR P H JARVIS, SPEEDBIRD HOUSE, HEATHROW AIRPORT (LONDON), HOUNSLOW, TW6 2JA	
		Tel	
		DX number DX exchange	

Registrar of Companies at:

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

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