

AJ335NI9 277

COMPANIES HOUSE 24/07/96

Form revised ividicit 1995

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	-							
	Company Number	1777777						
C	British Airways Plc							
* F288	BD40 *							
Resignation	n	Day M	onth '	Year				
	Date of resignation		07	96				
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.						
Please insert	NAME *Style / Title	SIR					*Honours etc	KCMG CBE
tetails as previously notified to Companies Hou	Forename(s)	FRANCIS						
	use. Surname	KENNEDY						
		Day M	ionth	Year	-			
	†Date of Birth	09	05	26				
lf ces resig								
Voluntary details.	Signos				retary	etc mu	ist sign the fo	_
Directors only.		Littledus To A (by a serving director/secretary / administrator / administra						
		(by a serving	unector/s	secretary / i	ummstra	uor / acum		receiver manager / receiver)
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MR P H JAR	VIS, SPEE	OBIRD HOL	ISE, HEA	THROW A	IRPORT (LONDON),	HOUNSLOW, TW6 2JA
		Tel						
JOINGOL II MICIO	DX numi	ber			DX e	xchange		
		When yo				d signe	d the form ple	ase send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh