



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 1777777

Company Name in full British Airways Plc



* F288AD40 *

Date of appointment Day 12 Month 04 Year 96

†Date of Birth Day 28 Month 07 Year 35

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

DR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ASHOK

Surname

GANGULY

Previous Forename(s)

Previous Surname(s)

Usual residential address

15 TARNBROOK COURT, 9 HOLBEIN PLACE

Post town

LONDON

Postcode

SW1W 8NR

County / Region

Country

†Nationality

INDIAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

UNILEVER PLC

I consent to act as ** director / secretary of the above named company

Consent signature

X *A. Ganguly*

Date

18-04-96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

G. Redwood

Date

23. 4. 96

** Please delete as appropriate.

(** a 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.

MR P H JARVIS, SPEEDBIRD HOUSE, HEATHROW AIRPORT (LONDON), HOUNSLOW, TW6 2JA

Tel

DX number

DX exchange



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COMPANIES HOUSE 27/04/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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