

AUDSFHIN 347

COMPANIES HOUSE 21/12/95

Form revised March 1995

Please complete in typescript, or in bold black capitals

288a

Appointment of director or secretary

_											
Company Number Company Name in full * F288AD40 *			1777777								
			British Airways Plc								
			Day	Month	Year		Day	Mon	ith Yea	ar	
Appointment	appoint	ate of ment	01 7	01	96		of Birth			<u> </u>	
form	Appointment as director		as se	cretary	X	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Notes on completion appear on reverse.	AME *Style / Title	MRS *Hor					onours etc	ours etc			
	Forename(s)	GAIL FELICITY									
	Surname	REDWOOD									
	Previous Forename(s)	Previo									
	HERREWAY, FINCHAMPSTEAD RIDGES										
address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			WOKINGHAM					RG40 3SU			
			BERKSHIRE					у			
			†Business					occupation			
			consent to act as ** director/ secretary of the above named company								
								e named company			
Voluntary details. Directors only.	A director secretary etc must sign the form bel						111-16-				
Please delete as appropriate.			(** a director / secretary / auministrator / administrative receiver / receiver manager / rece								
Please give the name, address, telephone number and, if available, a DX number and Exchange of		MR P H JARVIS, SPEEDBIRD HOUSE, HEATHROW AIRPORT (LONDON), HOUNSLOW, TW6 2JA									
the person Companies House should contact if there is any query.			Tel								
			DX number DX exchange When you have completed and signed the form please send it to the								
				Compani		o.g.iou (i				·-	

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