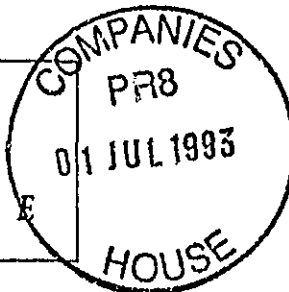




COMPANIES HOUSE



288

**Change of director or secretary  
or change of particulars.**

This form should be completed in black.

Company number

CN 177777



Company name

British Airways Plc

**Appointment**(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 27 05 93

Appointment of director

CD ☒

Appointment of secretary

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

Name

\*Style/title

MR.

Forenames

CHARLES DORSEY

Surname

MACKAY

\*Honours etc

—

Previous forenames

—

Previous surname

—

Usual residential address

AD 8 ALEXANDER SQUARE

Post town

LONDON

County/region

Postcode

SW3 2AY Country UNITED KINGDOM

Date of birth<sup>†</sup>DO 11 04 40 Nationality<sup>†</sup> NA BRITISHBusiness occupation<sup>†</sup>

OC CHIEF EXECUTIVE, INCHCAPE PLC

Other directorships<sup>†</sup>

HSBC HOLDINGS plc

MIDLAND BANK PLC

INCHCAPE FINANCE PLC

TOZER KEMSLEY &amp; MILLBOURN (HOLDINGS) plc

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

Consent signature

Signed

Date

11 JUNE 1993

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

**NOTES**Show the full forenames. NOT INITIALS  
If the director or secretary is a  
Corporation or Scottish firm, show  
the name on surname line and  
registered or principal office on the  
usual residential address line.Give previous forenames or surname  
except:

- for a married woman the name before  
marriage need not be given.
- for names not used since the age of 18  
or for at least 20 years.

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DD

NN

AD

A serving director, secretary etc must sign the form below.

**Signature**

Signed J. Redwood Date 21. 6. 73

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**

for companies registered in Scotland.

COMPANY SECRETARY

SPEED BIRD HOUSE 5.226 P.O. BOX 10 HEATHROW  
MIDDLSEX

HOUNSLOW TW6 2BN Tel: 081 562 8394