



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 ☒

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

Appointment of secretary

CS ☐

Name *Style/title

BARONESS

Forenames

DETTA

Surname

D' CATHAIN

*Honours etc

OBE

Previous forenames

MRS WILLIAM

Previous surname

BISHOP

Usual residential address

AD ECLANTINE

TOWER HOUSE GARDEN

ARUNDEL, W. SUSSEX

Post town

County/region

Postcode

BN18 9RU Country W. SUSSEX

Date of birth[†]

DO 01301238 Nationality[†] NA BRITISH

Business occupation[†]

OC MANAGING DIRECTOR

Other directorships[†]

NON EXEC SEARI PLC

NON EXEC TESCO PLC

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

Consent signature

Signed

[Signature]

Date

4 VI 1993

*Voluntary details [†]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.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

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.

DO

NN

AD

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

Signature

Signed

Date 4 VI 93.

(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.

MRS GAIL REDWOOD

COMPANY SECRETARY BRIDELL AIRWAYS PIC

Tel: 081 - 562 - 5394