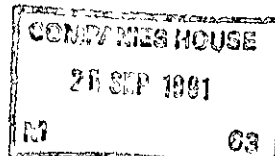


THE SECRETARIAT

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

Company number

CN 1777777



Company name

British Airways Plc

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 16 09 91

CD

CS X

Mrs

Gail Felicity

Redwood

AD Little England

West Drive

SONNING ON THAMES

Berkshire

RG4 0GE

Country

DO

Nationality+

NA

OC

I consent to act as secretary of the above named
company

Consent signature

Signed G RedwoodDate 18-9-91*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2