

THE SECRETARIAT
Lyons Information Systems



288

Change of director or secretary or change of particulars.

Company number

CN 1777777

P

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 01 04 91

CD X

CS

Captain

Colin Angus

Barnes

AD Sandilands

Glebe Lane, Tilford

FARNHAM

Surrey

GU10 2EW Country

DO 06 07 33 Nationality+ NA British

OC Airline Executive

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

C. R. Barnes

Date 25.2.91

*Voluntary details
+Directors only

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

Resignation

Company 1777777

Page 2

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

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

Change of particulars

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)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

for companies registered in England and Wales, or

Companies House 100-102 George Street Edinburgh EH2 3DJ

for companies registered in Scotland

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

DR 01 04 91

ZD \

XS

Jack William

Jessop

DO 22 12 20

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed R. J. Williams Date 1.4.91
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

N Rowe
Speedbird House
Heathrow Airport (London)
HOUNSLOW
Middlesex TW6 2JA

Tel:

Other relevant directorships for Captain C A Barnes

British Caledonian Airways Limited
British Caledonian Flight Training Limited