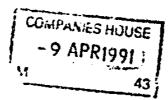
THE SECRETARIAT Lyons Information Systems





Change of director or secretary or change of particulars.

Company number	CN 1777777
Company name	British Airways Plc
Appointment	Day Month Year
(Turn to Date of appointment next page	DA 01 04 91
for resign- Appointment of director ation and	CD X
change of Appointment of secretary parti-	CS
culars) Hame *Style/Title	Captain
Forenames	Colin Angus
Surname	Barnes
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD Sandilands
Post town	Glebe Lane, Tilford
County/Region	FARNHAM
Postcode	Surrey GU1G 2EW Country
Date of birth+	
Business occupation+	DO 06 07 33 Nationality+ NA British OC Airline Executive
Other directorships+	See attached list
	I consent to act as director of the above named company
rvoluntary details	Signed Rains Date 25 2 91
inimantana a 3	rying director etc must also sign the form on pro-

Other relevant directorships for Captain C A Barnes

British Caledonian British Caledonian	Airways Limited Flight Training Limited
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