

G

COMPANIES FORM No 288

288

Notice of change of  
directors or secretaries  
or in their particulars

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

--	--	--

177777

British Airways Plc

notifies you of the following change(s):

Sir Michael Angus was awarded a Knighthood on 1 January 1990

Particulars of director/secretary

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other directorships (see note on Page 2)	
I consent to act as director/secretary of the company named above	
Signature	Date

number of continuation sheets attached

--

Signature

*Robert Angus*

Designation

*Secretary*

Date

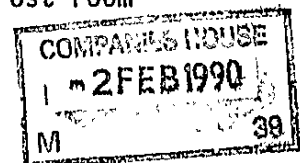
*31.1.90*

Presentor's name, address  
and reference (if any):

C G Saunders  
Assistant Company Secretary  
Speedbird House, S281, PO Box 10  
Heathrow Airport (London)  
HOUNSLOW Middlesex TW6 2JA

For official use  
General section

Post room



CHAPP

# G

## COMPANIES FORM No 288

# 288

### Notice of change of directors or secretaries or in their particulars

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

--	--	--

1777777

British Airways Plc

notifies you of the following change(s):

H U A Lambert ceased to be a director on 01/12/89

Particulars of new director/secretary

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other directorships (see note on Page 2)	
I consent to act as director/secretary of the company named above	
Signature	Date

number of continuation sheets attached

--

Signature *Robert Taylor*

Designation *Secretary*

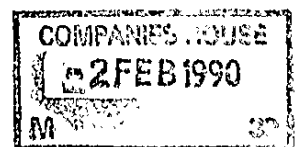
Date *31.1.90*

Presentor's name, address  
and reference (if any):

C G Saunders  
Assistant Company Secretary  
Speedbird House, S281, PO Box 10  
Heathrow Airport (London)  
HOUSLOW Middlesex TW6 2JA

For official use  
General section

Post room



CHAPP