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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

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1777777

Name of company

British Airways Plc

notifies you of the following change(s):

R A Henderson ceased to be a director on 17/07/89

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

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Signature

*Robert Henderson*

Designation

*Secretary*

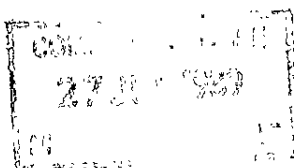
Date *21.7.89*

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