

Motion 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		
British Airways Plc)
notifies you of the following	change(s):	
B E S Collins ceased to be a o	director on 31/12/88	
Particulars of new director/sec	cretary	
Name		Business Occupation
Previous name(s) Address		Nationality
		Date of birth
Other directorships (see note		
	consent to act as director/secretary of the company named above	
Signature	Date	
number of continuation sheets attached		
Signature Roburdy his	Designation Sky	ary Date 9_). 89
Presentor's name, address and reference (if any): C G Saunders British Airways Plc Speedbird House (S281) PO Box 10, Heathrow Airport HOUNSLOW TW6 2JA	For official use General section ONFAIVES 1 4 JAN 1989	Post room CONSTANT 1 4 JAN 7000000000000000000000000000000000000