



2

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1777777

Company Name in full

British Airways Plc

Changes of particulars form

Complete in all cases

	Day	Month	Year
Date of change of particulars	0 1	1 1	2 0 0 5

Name * Style / Title

Mr * Honours etc

Forename(s)

William Matthew

Surname

Walsh

† Date of Birth

	Day	Month	Year
† Date of Birth	2 5	1 0	1 9 6 1

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

Waterside

Harmondsworth

County / Region

West Drayton

Postcode

UB7 0GB

Country

UK

Other Change (please specify)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

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

Signed

Alan Jones

Date

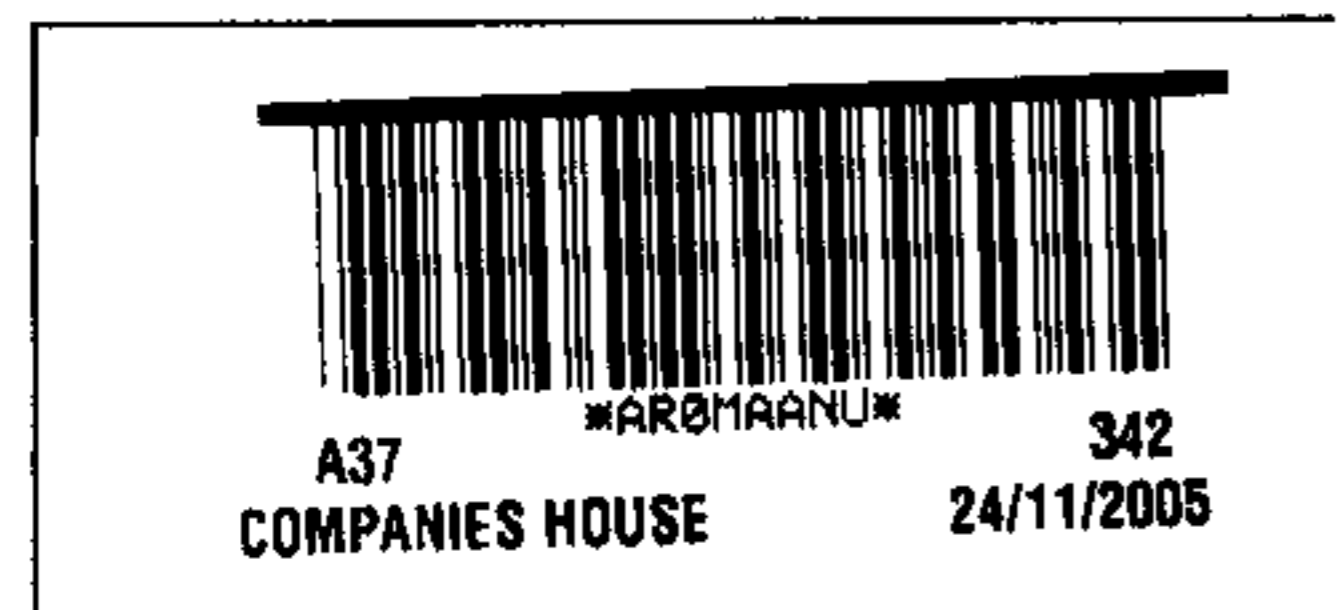
22 11 2005

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Kulbinder Dosanjh
British Airways Plc
Waterside HBB3
Harmondsworth UB7 0GB

0208 73 87603

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland