



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

437400

437440

Company Name in full

British Airways (Espana) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	8	1 2
2	0	0 5

Name * Style / Title

Mr

* Honours etc

Forename(s)

Keith

Surname

Williams

† Date of Birth

Day	Month	Year
1	3	0 5
1	9	5 6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region



Country

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Signed

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

Alan Jones

Date

17.1.2006

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

Kulbinder Dosanjh, Manager Company Secretariat

British Airways Plc, Waterside(HBB3, PO BOX 365

Harmondsworth Tel 0208 738 7603

DX number

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

21/01/2006

Form April 2002