



BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Company Number 447296

Company Name in full Airways Aero Associations Limited



* F 2 8 7 0 C 5 0 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address Waterside

PO Box 365

Post town Harmondsworth

County / Region

Postcode UB7 0GB

Signed

Date

10/2/98

† Please delete as appropriate.

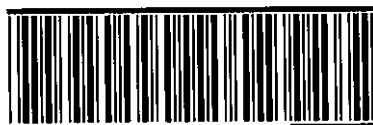
† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

Paul Jarvis
Assistant Secretary
British Airways Plc

British Airways Plc, registered office:
Speedbird House, London Airport, Hounslow,
Middlesex. registered number 1777777



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COMPANIES HOUSE 26/02/98

COMPANIES HOUSE 18/02/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**