

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

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

Company Name in full

554278

British Airways Holidays Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	08	2001

Name * Style / Title

Mr

* Honours etc

Bsc, M Eng, DipDm,
CPE, MIEEE

Forename(s)

Robin Nicholas

Surname

Hayes

† Date of Birth

Day	Month	Year
30	07	1966

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Im Fasanengarten 22

61462 Koenigstein/ts

Postcode

Germany

Other Change

(please specify)

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

Signed

[Signature]

Date

24/6/01

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ 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.

Kulbinder Dosanjh, Manager, Company Secretariat,

British Airways Plc, Waterside, 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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

