



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X3CBZCEC

*Company Name:* **BRITISH AIRWAYS HOLIDAYS LIMITED**

*Company Number:* **00554278**

*Received for filing in Electronic Format on the:* **14/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **27/07/2009**

*Name:* **DRUSILLA MAIZEY**

*Consented to Act:* **YES**

*Usual Residential Address:* **ELYSIUM WENDOVER ROAD  
BUTLERS CROSS  
BUCKINGHAMSHIRE  
HP17 0TZ**

*Date of Birth:* **30/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

**4078411 AIRNEWCO**

**SAFFRON SOLUTIONS LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/08/2009**

*Authenticated:* **Yes (E/W)**