



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **554278**

Company Name in full **British Airways Holidays Limited**

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

### Appointment form

Notes on completion  
appear on reverse.

|  |                                     |       |      |   |                          |       |      |
|--|-------------------------------------|-------|------|---|--------------------------|-------|------|
| Date of appointment  | Day                                 | Month | Year | †Date of Birth  | Day                      | Month | Year |
|  | 1                                   | 6     | 1    | 1   | 2                        | 0     | 0    |
|  | 1                                   | 1     | 2    | 0   | 0                        | 1     | 1    |
| Appointment as director  | <input checked="" type="checkbox"/> |       |      | as secretary  | <input type="checkbox"/> |       |      |
|  |                                     |       |      | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |                          |       |      |
| NAME *Style / Title  | Ms                                  |       |      | *Honours etc  |                          |       |      |
| Forename(s)  | Elizabeth Ann                       |       |      |   |                          |       |      |
| Surname  | Weisser                             |       |      |   |                          |       |      |
| Previous Forename(s)   |                                     |       |      |   |                          |       |      |
| Previous Surname   |                                     |       |      |   |                          |       |      |
| Usual residential address  | 345 East 69th Street                |       |      |   |                          |       |      |
|  | Apartment 10G                       |       |      |   |                          |       |      |
| Post town  | New York                            |       |      | Postcode  |                          |       |      |
| County / Region  | New York                            |       |      | Country   | USA 10021                |       |      |
| † Nationality  | American                            |       |      | †Business occupation  | Airline Executive        |       |      |
| † Other directorships (additional space overleaf)                      | None                                |       |      |   |                          |       |      |
| I consent to act as ** director / secretary of the above named company |                                     |       |      |   |                          |       |      |

Consent Signature

*Elizabeth A Weisser*

Date

12/12/01

A director, secretary etc must sign the form below.

Signed

*Chris Atkinson*

Date

12/12/01

(\*\*a 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

Chrissy Atkinson  
British Airways Plc  
Waterside HBA3  
Harmondsworth UB7 0GB

0208 738 5116

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**



A03  
COMPANIES HOUSE

0683  
22/12/01

F. 1998

**Company Number****554278**

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.