

AP01 (ef)

Appointment of Director



Company Name:

British Airways Associated Companies Limited

Company Number: 00590083

Received for filing in Electronic Format on the: 09/05/2017

New <u>Appointment</u> Details

Date of Appointment:

25/04/2017

Name:

SIMON PHILCOX

The company confirms that the person named has consented to act as a director.

Service Address:

WATERSIDE P O BOX 365, SPEEDBIRD WAY

HARMONDSWORTH WEST DRAYTON UNITED KINGDOM

UB7 0GB

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/09/1979

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.