

Please complete in typescript, or in bold black capitals.

CHFP029

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Company Number			1970855										
Company Name in full				BAA plc									
					-								
			Day	Month	Year				Day	Month		Year	
		Date of appointment	2 6	0 6 3	2 0 0	6	†Dat Birt		1 5	0 6	1	9 5	2
Appointment form Notes on completion appear on reverse.	Appointr	nent as director	✓		as sec	cretary		Please mark the appropriate box. If appointments as a director and secretary mark both boxes.					
	NAME *Style / Title		Mr				*Hono	urs etc					
		Forename(s)	Jose Maria										
		Surname	Perez Tremps										
	Previous Forename(s)		Previous Surname(s)										
tt Tick this box if the address shown is a	^{††} Usi	al residential address	130 Wilto	on Road, Lo	ndon, SW	IV 1LQ							
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Postcode										
	County / Region †Nationality		Coul					ntry					
			Spanisl	†Business occupation					Secretary - member of Board of G				
(a	NO OTHER RELEVANT DIRECTORSHIPS												
(additional space overleaf) Consent signature * Voluntary details. † Directors only.			I consent to act as ** director / secontaxy of the						above named company				
			<u></u>	Wit	\ _{~~}			Da	te	7 ماريار	1	<u> </u>	-
			A director, secretary etc must sign the form below.										
**Delete as appropriate		Signed	lla	ike1	Ohn	~ (Da	te Ø	2. 0	8	06	
You do not have	to give a	any contact	(**a-direct	tor / secretary	/ad ministr	ator / adn	ninistrativ	receiver	/ receive	r manager	rece	iver)	
You do not have to give any contact information in the box opposite but if you			Pam Lewis										
do, it will help Companies House to contact you if there is a query on the			130 Wilton Road, LONDON, England, SW1V 1LQ										
form. The contact information that you give will be visible to searchers of the			Tel										
public record. **AHF84INN** 196			DX number DX exchange										
			When you have completed and signed the form please send it to the Registrar of Companies at:										
A32 **A	Compa	nies Hous	se Crow	n Way	Cardif	f CF14	13117	DX 33	เกรด	(Cardi	ff		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE

08/09/2006

	Company Number	1970855	
† Directors only.	†Other directorships		
NOTES			
or secretary is a corpor	s, NOT INITIALS. If the director ation or Scottish firm, show the and registered or principal office 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 to it.	adopted the title or succeeded		
Other directorships	s.		
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 whice making the return, or	th wholly owned the company		
- another wholly owned subsidiary of the same parent company.			