

Please complete in typescript, or in bold black capitals. CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029		of particulars (use Form 288c))
Company Number		1970855
c	company Name in full	BAA pic
		Day Month Year
Date of termination of appointment		0 4 1 0 2 0 0 6
	as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	Mrs *Honours etc
Please insert details as	Forename(s)	Margaret
previously notified to Companies Hou	Surname	Ewing
Companies no	†Date of Birth	Day Month Year 0 8 0 3 1 9 5 5
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Machel Uner Date 3-10.06
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public		(** serving d irecto r / secretary / administrator / administrativo-receiver / receiver manager / receiver)
		Pam Lewis
		130 Wilton Road, LONDON, England, SW1V 1LQ
		Tel
		DX number DX exchange When you have completed and signed the form please send it to the
		Tribut you have completed and signed the form please send 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 or LP - 4 Edinburgh

COMPANIES HOUSE

06/10/2006