

Please complete in typescript, or in bold black capitals.

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHFP029			288a) or resignation (use Form 288b))			
Company Number Company Name in full			1970855			
			BAA Limited			
				Day	Month	Year
Changes of particulars	Complete in all cases		Date of change of particulars	1   6	1 0 2	10 0 6
form	Name	*Style / Title	Mr	*Hono	urs etc	1110 - 1110
		Forename(s)	Luis Angel			
	Surname		Sanchez Salmeron			
		† Date of birth	Day Month Year  2   1 0   9 1   9   6   2			
Change of name (enter new name) Forename(s)  Surname						
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
Change of usual residential address †† (enter new address)			Belgrave House, 76 Buckingham Palace Road			
†† Tick this box if the address shown is a	•	Post town	London			
service address for the beneficiary of a	,	County / Region			Postcode	SW1W 9TQ
Confidentiality Order granted under the provisions of section	ت	Country	England			
723B of the Companies Act 1985		Other change (please specify)				
			A serving director, secretary e	etc mus	t sign the fo	orm below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Packel Chin		Date	22/12/06
			(** director / secretary / administrator /	-administra	ttiv <del>e re</del> ceiver—/-re	ceiver manager / receiver )
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			Belgrave House, 76 Buckingham Palace Road, London			
you if there is a query on the form. The contact information that you give will be			SW1W 9TQ Tel			
A SERVERA PERDELADO ARREA ANA ARREA RANA ESCANA DE LA CARRA DE			DX number DX exchange			
URSDAY	AOIO9LQ0		When 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			

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

Form April 2002

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28/12/2006

COMPANIES HOUSE