



# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP029

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 1970855

Company Name in full BAA plc

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	6	1 0 2 0 0 6

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Macky

Surname

Tall

† Date of birth

Day	Month	Year
2	1	0 8 1 9 6 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

Belgrave House, 76 Buckingham Palace Road

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



Post town

London

County / Region

Postcode

SW1W 0QT 9TQ

Country

England

Other change  
(please specify)

A serving director, secretary etc must sign the form below.

Signed

*Pam Lewis*

Date

16/10/06

(\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 record..

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  
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



A01  
COMPANIES HOUSE

369  
21/10/2006

Form April 2002