

Please complete in typescript, or in bold black capitals.

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

288c

CHFP029			288a) or resign	ation	ı (use Fo	rm 288b))
	Company Number		1970855			
Company Name in fu		y Name in full	BAA plc			
Changes of particulars form	Complete in all cases		Date of change of particulars	Day		Year 0 0 6
	Name	*Style / Title	Mr	*Hono	ours etc	
	,,,,,,,	Forename(s)	Juan	<u></u>		
		Surname	Bejar Ochoa	noa		
		† Date of birth	Day Month Year 1 4 1 1 1 9 5 7		·····	
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)	Post town	London			
service address for he beneficiary of a Confidentiality Orde granted under the provisions of section	. 🖂	County / Region			Postcode	CTP JOD WIWS
	ست	Country	England			
23B of the Companies Act 1985	į.	Other change (please specify)				
			A serving director, secretary		st sign the fo	orm below.
Voluntary details. Directors only Delete as appropriate.		Signed	Unchel down	<u> </u>	Date	6/10/06
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			(*director*/ secretary / administrator / administrative receiver / receiver manager / receiver)			
You do not have to give any contact nformation 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 form. The			130 Wilton Road, LONDON, England, SW1V 1LQ			
contact information that you give will be risible to searchers of the public record			Tel			
			DX number DX exchange			
			When you have completed and Registrar of Companies at:			

Form April 2002

COMPANIES HOUSE

374

21/10/2006

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland