

Please complete in typescript, or in bold black capitals.

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

CHIFFUZƏ			Zoba) or resign	alivii	(436.10		,
	Company Number		1970855				
Company Name in full		BAA plc					
Changes of particulars	Complete in all cases		Day Month Year Date of change of particulars Day Month Year 1 6 1 0 2 0 0 6				
form	Name	*Style / Title	Mr *Honours etc				
		Forename(s)	Robert				
		Surname	Cote				
		† Date of birth	Day Month Year 0 3 0 3 1 9 6 3				
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 001	972
	ىن	Country	England				
	;	Other change (please specify)					
			A serving director, secretary etc must sign the form below.				
Voluntary detaits, Directors only Delete as appropriate.		Signed	auchel ann		Date	6/10/0	6
			(** director / secretary / administrator / administrative receiver / receiver 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 you if there is a guery on the form. The			130 Wilton Road, LONDON, England, SW1V 1LQ				
contact information that you give will be visible to searchers of the public record			Tel				
*AGHBHJUC**			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				

Form April 2002

A01

COMPANIES HOUSE

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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

for companies registered in Scotland

DX 235 Edinburgh