



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288c

## 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

Mrs

\*Honours etc

Forename(s)

Rachel

Surname

Rowson

† Date of birth

Day		Month		Year	

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

Surname

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

Belgrave House, 76 Buckingham Palace Road

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

*Rachel Rowson*

Date

18.10.06

(\*\* director / secretary / administrator / administrative 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  
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

\* Voluntary details.

† Directors only

\*\*Delete as appropriate.

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



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COMPANIES HOUSE 21/10/2006

Form April 2002