



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1970855

Company Name in full BAA Limited

Date of appointment  
Day Month Year  
1 3 0 9 2 0 0 7

Date of Birth  
Day Month Year  
3 1 1 2 1 9 4 6

### Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME

\*Style / Title

Sir

\*Honours etc

Forename(s)

Anthony Nigel Russell

Surname

Rudd

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

1 Churchill Place, Canary Wharf

Post town

London

Postcode E14 5HP

County / Region

Country England

†Nationality

British

†Business occupation

Company Chairman & Chartered A

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

I consent to act as ~~secretary~~ director / secretary of the above named company

Date 24/9/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 5/10/07

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

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

Pam Lewis

130 Wilton Road, London, 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  
or LP - 4 Edinburgh 2

WEDNESDAY



A23

\*ANXVRTV4\*  
17/10/2007  
COMPANIES HOUSE

692

## Company Number

1970855

† Directors only

† Other directorships

BAE Systems plc

Barclays Bank PLC

Barclays PLC

Coleman Investments Limited

Pendragon PLC

Rother House Finance Limited

Sappi Ltd

Alliance Boots plc, resigned on 26/06/2007

Bridgewell, resigned on 01/07/2005

Kidde plc, resigned on 31/12/2003

Pilkington, resigned on 16/06/2006

The Boots Company plc, resigned on 26/03/2003

### NOTES

Show the full forenames NOT INITIALS If the director or secretary is a corporation or Scottish firm show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except  
- for a married woman the name by which she was known before marriage need not be given

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

### Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is or at all times during the past five years when the person concerned was a director was

- dormant

- a parent company which wholly owned the company making the return or

- another wholly owned subsidiary of the same parent company