

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
Company Number			1970855					
Company Name in full			BAA Limited					
			Day	Month	Year			
Date of termination of appointment		1 3	0 9	2 0 0 7]			
as director			✓		as secretary			rk the appropriate box If terminating nt as a director and secretary mark
	NAME	*Style / Title				*H	onours etc	
Please insert details as		Forename(s)	Rafael					
previously notified to Companies Hous		Surname	Del Pın	o Calvo	-Sotelo			
	se	[†] Date of Birth	Day	Month 0 7	T			

A serving	director,	secretary etc must	sign the	form below

-	voluntary	details
_	D	I

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

24/10/2007 **COMPANIES HOUSE**

Signed

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Offin Iviay 2004

Directors only

[†] Directors only

** Delete as appropriate