

Please complete in typescript, or in bold black capitals CHFP029

## 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	1970855				
Cor	npany Name in full	BAA Limited				
		Day Month Year	Da	y Month	Year	
	Date of appointment	0 1 0 5 2 0 0 7 Birth	' L			
form	Appointment as director	as secretary i a military i a m	S Secretary Please mark the appropriate box if appointment as a director and secretary mark both boxes			
	NAME *Style / Title	Mr *Honours e	etc			
	Forename(s)	Robert David				
	Surname	Herga	·			
	Previous Forename(s)	Previous Surname(s)				
<sup>†</sup> Tick this box if the address shown is a	<sup>††</sup> Usual residential / address	Belgrave House, 76 Buckingham Palace Road				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	London	stcode	SW1W 9TQ		
	County / Region	С	Country	England		
	†Nationality	†Business occupation				
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details † Directors only						
		I consent to act as ** dixector / secretary of the above named company				
		May 1	Date 2	25/4/0	7	
		A director, secretary etc must sign the form below				
**Delete as appropriate	Signed	Lessai I dalmer	Date	1/5/07	<b>-</b>	
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
		Pam Lewis				
		Belgrave House, 76 Buckingham Palace Road, London, England, SW1W				
		9TQ Tel				
		DX number DX exchange				
*A		When you have completed and signed the form please send it to the Registrar of Companies at				
*AQ910P7Y*		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

143

02/05/2007

**COMPANIES HOUSE** 

	Company Number	1970855	
† Directors only	†Other directorships		
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 - for a married woman, the known before marriage no	ne name by which she was		
- for names not used sinc least 20 years	e the age of 18 or for at		
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 making the return, or	wholly owned the company		
- another wholly owned sul company	osidiary of the same parent		