

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals **CHFP029 Company Number** 1970855 Company Name in full **BAA Limited** Day Month Year Date of termination of appointment 0 0 0 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title Mrs *Honours etc Please insert Forename(s) Rachel details as previously Surname Rowson notified to Companies House Day Month Year †Date of Birth

A serving director, secretary etc must sign the form below

* Voluntary details	Signed	Lustain of faleur	Date	1	5	07	
† Directors only ** Delete as appropriate	(*	** serving director / secretary / administrator / admini	strative recei	ver/rec	elver ma	nager / red	CIVET)

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

592 02/05/2007 COMPANIES HOUSE

Form May 2004

Pam Lewis Belgrave House, 76 Buckingham Palace Road, London, England, SW1W 9TQ 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