

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFFUZ9		200a) Of resignation (use Form 200b))
	Company Number	1970855
Company Name in full		BAA Limited
Changes of	Complete in all cases	Day Month Year Date of change of particulars Day Month Year 2 5 0 5 2 0 0 7
particulars form		
	Name *Style / Title	Mr *Honours etc
	Forename(s)	Anthony John
	Surname	Douglas
	† Date of birth	Day Month Year 1 3 0 3 1 9 6 3
Change of name	(enter new name) Forename(s)	
	Surname	:
Change of usual residential address †† (enter new address)		130 Wilton Road, London, SW1V 1LQ
Tick this box if the	Post town	
address shown is a service address for the beneficiary of a	County / Region	Postcode
Confidentiality Orde granted under the provisions of section	Country	
, 723B of the Companies Act 1985	Other change	
A serving director, secretary etc must sign the form below		
Voluntary details † Directors only **Delete as appropriate	Signed	May Date 4/6/07
		("-director / secretary / administrator / administrative receiver / receiver manager / receiver.)
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		130 Wilton Road, London, SW1V 1LQ
contact information that you give will be		Tel
visib >		DX number DX exchange
THURSDAY	*AWUB5Q7D* 07/06/2007 408 COMPANIES HOUSE	/hen you have completed and signed the form please send it to the egistrar of Companies at ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002