

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			288a) or resignation (use Form 288b))
Company Number Company Name in full		pany Number	1970855
		y Name in full	BAA Limited
Changes of particulars form	Com	olete in all cases	Day Month Year 2 5 0 5 2 0 7
	Name	*Style / Title	Mr *Honours etc
		Forename(s)	Stephen Keith James
		Surname	Nelson
		† Date of birth	Day Month Year 0 5 0 1 1 9 6 3
Change of name (enter new name) Forename(s)			
		Surname	
Change of usual residential address the (enter new address)			130 Wilton Road, London, SW1V 1LQ
tt Tick this box if the		Post town	
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 198	_	County / Region	Postcode
	لينا	Country	
		Other change (please specify)	
			A serving director, secretary etc must sign the form below
* Voluntary details † Directors only **Delete as appropriate		Signed	My Date 416107
опосо во вругоривно			(" director / secretary / administrator /-administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you			Pam Lewis
do, it will help Companies House to contact you if there is a query on the form The			130 Wilton Road, London, England, SW1V 1LQ
contact information that you give will be			Tel
AWUAWQ73			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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

417

07/06/2007

COMPANIES HOUSE