

Please complete in typescript, or in bold black capitals **CHFP029**

288c

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

Company Number		BAA Limited			
Company Name in full					
Changes of particulars	Com	plete in all cases	Date of change of particulars	Day Month	Year 2 0 0 7
form	Name	*Style / Title	Mr	*Honours etc	
		Forename(s) Jose Maria			
		Surname	Perez Tremps		
		† Date of birth	Day Month Year 1 5 0 6 1 9 5 2		
Change of name (enter new name) Forename(s)					
		Surname			
Change of usual residential address 11 (enter new address)			130 Wilton Road, London, SW1V 1LQ		
Tick this box if the	е	Post town			
service address for the beneficiary of a		County / Region		Postcode	•
Confidentiality Orde granted under the provisions of sectio	ت	Country			
723B of the Companies Act 198	5	Other change (please specify)			
			A serving director, secretary	etc must sign the	form below.
* Voluntary details † Directors only **Delete as appropriate		Signed	m	Date	416107
You do not hav			(** dyceter / secretary / administrator	*/ administrative receiver /	receiver manager-/-receiver)
information in the box opposite but if you do, it will help Companies House to contact			130 Wilton Road, London, England, SW1V 1LQ		
you if there is a query on the form The contact information that you give will be			Tel		
visible to searchers of the public record			DX number DX exchange		
λ V O			When you have completed and Registrar of Companies at	d signed the form pl	ease send it to the

AWUBCQ7K

07/06/2007 401 **COMPANIES HOUSE**

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 DX 235 Edinburgh for companies registered in Scotland