

Please complete in typescript, or in bold black capitals.

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

288c

CHFP029			ntion (use Form 288b))
	Company Number	1970855	
Company Name in full		BAA Limited	
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month Year 2 5 0 5 2 0 0 7
	lame *Style / Title	Mr	*Honours etc
	Forename(s)	Stuart	
	Surname	Baldwin	
		Day Month Year	
	† Date of birth	2 6 0 1 1 9 6 9	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† (enter new address)		130 Wilton Road, London, SW1V 1LQ	
Trick this box if the	Post town		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	County / Region		Postcode
	Country		
	Other change (please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details † Directors only **Delete as appropriate	Signed	Mz	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 contact information that you give will be		Pam Lewis	
		130 Wilton Road, London, England, SW1V 1LQ	
		Tel	
visible to searchers of the public record		DX number DX	(exchange

THURSDAY



A02 07/06/2007 COMPANIES HOUSE

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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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh