

Please complete in typescript, or in bold black capitals

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

288c

CHFP029		288a) or resignation (use Form 288b))			
Company Number Company Name in full			1970855		
			BAA Limited		
Changes of particulars	Complete in all cases		Date of change of particulars	Day Month	Year 2 0 0 7
form	Name *Style / Title Forename(s) Surname			*Honours etc	
			Renaud Faucher		
	† Date of birth		Day Month Year 2 9 0 5 1 9 6 4		
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 Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	County / Region			Postco	de
	ت	Country			
	Oth	ner change ase specify)			
	·	,	A serving director, secretary	etc must sign th	e form below.
* Voluntary details † Directors only **Delete as appropriate		Signed	hy	Date	416101
You do not have	e to give an	y contact	Pam Lewis	- administrative reserver	/-receiver-manager /-receiver-)
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			130 Wilton Road, London, England, SW1V 1LQ		
			Tel		
visible to searchers		=1) (451	DX number DX exchange		
		L L ate ly e th (154)		<u></u>	



07/06/2007 COMPANIES HOUSE

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 DX 235 Edinburgh for companies registered in Scotland