

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))

CHFP029		200a) Of Tesignation (use Form 200b))
	Company Number	er 1970855
С	ompany Name in fi	ull BAA plc
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 1 6 1 0 2 0 0 6
form	Name *Style / Titl	le Mr *Honours etc
	Forename((s) Robert
	Surnam	ne Cote
	15. ()	Day Month Year orth 0 3 0 3 1 9 6 3
Shamaa af nama	† Date of bi	
mange of name	Surnan	
Change of usual residential address ++		
(enter new address)	Post tow	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Ord granted under the provisions of section 723B of the	3	
	' —	
	on Other chan	ge
Companies Act 198	35 (please spec	A serving director, secretary etc must sign the form below.
Voluntary details Directors only	Signe	ed auchel ann Date 16/10/06
Delete as appropriate		(** 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		
		ct 130 Wilton Road, LONDON, England, SW1V 1LQ
contact informat	query on the form The ion that you give will be	
visible to searchers of the public record		DX number DX exchange
URSDAY		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
	APV0EQEC	for companies registered in England and Wales or

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

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14/06/2007

COMPANIES HOUSE