

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

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

288c

					- //
	Company Number		1970855		
Company Name in full			BAA Limited		
Changes of particulars form	Com	olete ın all cases	Date of change of particulars	Day Month 2   5 0   5	Year 2   0   0   7
	Name	*Style / Title	Mr	*Honours etc	
	Forename(s) Surname		Robert David		
			Herga		
		i Dirick at	Day Month Year	1	
<b>a</b> .		† Date of birth			<del></del>
Change of name (enter new name) Forename(s)					
		Surname			
Change of usual residential address †† (enter new address)			130 Wilton Road, London, SW	V1V 1LQ	
†† Tick this box if t address shown is a		Post town			
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1988		County / Region		Postcod	e
		Country			
	<b>8</b> 5	Other change (please specify)			
			A serving director, secretary etc must sign the form below		
* Voluntary details † Directors only **Delete as appropriate		Signed	May	Date	4/6/07
			(** director   secretary / administrator	/ administrative receiver	/-reserver-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		Т	el		
			DX number D	X exchange	
		::= =:			

Form April 2002

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