

Please complete in typescript, or in bold black capitals

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

CHFP029			zooa) or resigna	auon (use ro)((11 2000))
	Company Number		1970855			
Company Name in full		y Name in full	BAA Limited			
Changes o	Complete in all cases		Date of change of particulars	Day 2 5	Month 0 5	Year 2 0 0 7
form	Name	*Style / Title	Mr *Honours etc			
		Forename(s)	Jose			
		Surname	Leo			
		† Date of birth	Day Month Year 1 6 0 5 1 9 6 0			
Change of name (enter new name) Forename(s) Surname						
Change of usual residential address 11 (enter new address)			130 Wilton Road, London, SW	11V 1LQ		
†† Tick this box if address shown is		Post town				
service address f the beneficiary of	for fa	County / Region			Postcode	
Confidentiality Or granted under the provisions of sec	ب ⊕	Country				
723B of the Companies Act 1	985	Other change (please specify)				
			A serving director, secretary etc must sign the form below			
Voluntary details † Directors only **Delete as appropriate		m		Date	416107	
			(** 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			
*Webbay *A.LödenM* 1000			DX number DX exchange			
			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			

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

for companies registered in England and Wales

for companies registered in Scotland

460

07/06/2007

COMPANIES HOUSE

DX 235 Edinburgh

Form April 2002