



Please complete in typescript,
or in bold black capitals.

CHFP029

LOF Doc
only

288c

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

Company Number

1970855

Company Name in full

BAA plc

Day Month Year

1 6 1 0 2 0 0 6

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Juan

Surname

Bejar Ochoa

Day Month Year

† Date of birth

1 4 1 1 1 9 5 7

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

Belgrave House, 76 Buckingham Palace Road

Post town

London

County / Region

Postcode

SW1W 0RL 9TQ

Country

England

Other change
(please specify)

†† Tick this box if the
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



A serving director, secretary etc must sign the form below.

Signed

Michael Owen

Date

16/10/06

* Voluntary details
† Directors only
** Delete as appropriate

(director / secretary / administrator / administrative receiver / receiver-manager / receiver)



APQGHQEQ

A59 14/06/2007 405

COMPANIES HOUSE

APQFQQEY

A59 14/06/2007 432

COMPANIES HOUSE

A51 14/06/2007 550

COMPANIES HOUSE

Form April 2002

Pam Lewis

130 Wilton Road, LONDON, England, SW1V 1LQ

Tel

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh