

288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP029		of particulars (use Form 288c))			
Company Number		1970855			
Company Name in full		BAA Limited			
		Day Month Year			
Date of termination of appointment		3   1   0   3   2   0   0   8			
		as secretary  As secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes			
NAM	#Style / Title	Mr *Honours etc			
Please insert details as previously notified to Companies House	Forename(s)	Stephen Keith James			
	Surname	Nelson			
		Day Month Year			
	<sup>†</sup> Date of Birth	0   5   0   1   1   9   6   3			

below

	Sign
duntary details	J.g

† Directors only

\*\* Delete as appropriate

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

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A serving	_director,	secretary	etc must	sign th	e form t
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Pam Lewis 130 Wilton Road, London, SW1V 1LQ Tel DX number DX exchange

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh