288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals of particulars (use Form 288c)) **CHFP029 Company Number** 1970855 Company Name in full **BAA Limited** Day Month Year Date of termination of appointment 8 0 Please mark the appropriate box if terminating appointment as a director and secretary mark as director as secretary both boxes NAME *Style / Title Mr *Honours etc Please insert Forename(s) Jose details as previously notified to Surname Leo Companies House Day Month Year †Date of Birth 5 6 1 A serving director, secretary etc must sign the form below Date 1/10/08 Signed * Voluntary details † Directors only ** 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 Pam Lewis if you do, it will help Companies House to contact you if there is a 130 Wilton Road, London, SW1V 1LQ query on the form The contact information that you give will be Tel visible to 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

for companies registered in Scotland

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

or

DX 235 Edinburgh or LP - 4 Edinburgh

Form May 2004

02/10/2008

COMPANIES HOUSE