288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP029

Company Number 1970855

Company Name in full BAA Limited

Date of termination of appointment — Day 18 Month 09 Year 2008

as director ✓ as secretary

Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes

Please insert details as previously notified to Companies House

NAME *Style / Title Mr *Honours etc

Forename(s) Stuart

Surname Baldwin

†Date of Birth — Day 26 Month 01 Year 1969

A serving director, secretary etc must sign the form below

Signed [signature] **Date** 22.9.08

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

* Voluntary details
† 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 visible to searchers of the public

Pam Lewis

130 Wilton Road, London, 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
or LP - 4 Edinburgh

WEDNESDAY

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COMPANIES HOUSE