Please complete in typescript, or in bold black capitals CHFP029		Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
	Company Number	
Co	ompany Name in fu	BAA Limited
		Day Month Year
Date of termination of appointment		nt 1 8 0 9 2 0 0 8
	as directo	as secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
Please insert details as	Forename(s	Nicolas
previously notified to	Surnam	e Villen Jimenez
Companies Hou	se	Day Month Year
	†Date of Birt	h 1 9 1 1 1 9 4 9
* Voluntary details	Signe	A serving director, secretary etc must sign the form below  Date 22,9.08
† Directors only  ** Delete as appropria		(** serving divector / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not ha	ve to give any conta	act
if you do, it wi	the box opposite buill help Companies	Pam Lewis
query on the f	act you if there is a orm. The contact	130 Wilton Road, London, SW1V 1LQ
	at you give will be chers of the public	Tel
		DX number DX exchange
A20 01	79FF3L8* 1/10/2008 219 ANIES HOUSE	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

Form May 2004