



**BLUEPRINT**  
Company Secretary

# 288b

## RESIGNATION of 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

CHFP055

Company Number 2524175

Company Name in full British Airways Travel Shops Limited



### Resignation form

Date of resignation Day Month Year  
2 1 0 2 2 0 0 0

Resignation as director ☒ as secretary

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title Mr

\*Honours etc MBA, B.Sc (Hons), FCA,  
FIRSA

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) **Russell Stuart**

Surname **Harris**

†Date of birth Day Month Year  
2 9 1 1 1 9 5 4

If cessation is other than  
resignation, please state reason

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

Signed

Date 29/2/00

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

Chrissy Atkinson  
British Airways Plc  
Waterside HBA3  
Harmondsworth UB7 0GB

0181 738 5116

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**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**