



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number **2524175**

Company Name in full **British Airways Travel Shops Limited**

# 288b

**Terminating appointment as director or secretary**  
**(NOT for appointment (use Form 288a) or change**  
**of particulars (use Form 288c))**

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3   | 0     | 0    |
| 4   | 2     | 0    |
| 0   | 0     | 3    |

as director

☒

as secretary

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

NAME \*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

**Paul Andrew**

Surname

**Kemp**

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 2   | 8     | 0    |
| 7   | 1     | 9    |
| 5   | 9     |      |

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

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

Signed

Date

**22/05/2003**

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

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

Sorin Pamfil  
< British Airways Plc  
Waterside HBA3  
Harmondsworth UB7 0GB  
  
0208 738 8692



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**