

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2524175

Company Name in full

British Airways Travel Shops Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year
3	1	0	3	2	0
0	3	2	0	0	6

† Date of Birth

Day	Month	Year
1	6	0
6	1	9
9	8	

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

☒ as director

☐ as secretary

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Alan Kerr

Surname

Buchanan

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address ☒

Waterside PO Box 365

Post town

Harmondsworth

Postcode

UB7 0GB

County / Region

West Drayton

Country

UK

† Nationality

British

† Business occupation

Lawyer

† Other directorships (additional space next page)

see attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Alan Buchanan

Date

17/3/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/3/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 record.

Kulbinder Dosanjh, Manager Company Secretariat

British Airways Plc, Waterside(HBB3, PO BOX 365

Harmondsworth Tel 0208 738 7603

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
or companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 18/04/2006

COMPANIES HOUSE 18/03/2006

Company Number

2524175

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2524175

Company Name in full

British Airways Travel Shops Limited

Name

Alan Kerr Buchanan

Company Name	Resignation
BA and AA Holdings Limited BA Connect (IOM) Limited British Airways 777 Leasing Limited	