



**Companies House**

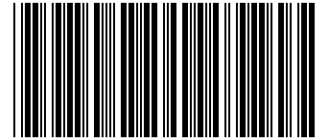
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BRITISH AIRWAYS TRAVEL SHOPS LIMITED**

*Company Number:* **02524175**



XHGT6RXH

*Received for filing in Electronic Format on the:* **08/08/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **12/03/2007**

*Name:* **MR KEITH WILLIAMS**

*Consented to Act:* **Yes**

*Usual Residential Address* **WATERSIDE  
PO BOX 365  
HARMONDSWORTH  
WEST DRAYTON  
MIDDLESEX  
UNITED KINGDOM UB7 0GB**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **13/05/1956** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:* **3840072 BA AND AA HOLDINGS LIMITED  
4954270 BRITISH AIRWAYS 777 LEASING LIMITED**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**