700007/40

In accordance with Section 1003 of the Companies Act 2006

Striking off application by a company

BLUEPRINT

OneWorld

A fee is payable with this form

Please see 'How to pay' on the last page

What this form is for

You may use this form to strike off a company from the Register Please ensure you read the guidance before completing this form

What this form is NOT for You cannot use this form to st off a Limited Liability Partners (LLP) To strike off an LLP plea

use form LL DS01 'Striking off application by a Limited Liabi Partnership (LLP)'



12/05/2010 **COMPANIES HOUSE**

1	Company details

Company number

5

Company name in full

British Airways Travel Shops Limited

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

The application

Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application

You are advised to read section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional

I/We as director(s)/the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections form making an application) exists in relation to the company •

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2

Please read the guidance on our website www.companieshouse.gov.uk or section 1003 or 1004 of the Companies Act 2006 for circumstances under which an application may not be made

Please note that on dissolution all property and rights etc will be passed to the Crown

Further Guidance Guidance on striking off is available from our website at www.companieshouse.gov.uk

Signatures of the director(s)

Signature Signature Man from-Name Alan Buchanan ^d 1 ^d 0 ^m0 ^m5 Date Signature

Further signatures Please use the next page to enter further signatures.

Signature

X

Name Keith Williams

Date

X

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

<u> </u>			
Contact name Mrs Kulbinder Dosanjh			
Company name British Airways Plc			
Address Waterside (HBB3)			
_			
Post town Harmondsworth			
County/Region			
Postcode	U B 7 0 G B		
Country UK			
DX			
Telephone 0208 738 7603			

Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- □ The correct number of current directors have signed and dated the form – 1 director if there is only 1 director, both if there are 2, and the majority if there are more than 2 e g Out of 6 directors, 4 must sign
- ☐ You have included a continuation sheet (available from www companieshouse gov uk) if applicable
- Is the company already dissolved or is being dissolved by the Registrar? If so, you cannot file this form
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £10 is payable to Companies House in respect of a striking off application.

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk