



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2524175

Company Name in full British Airways Travel Shops Limited



* F288AD40 *

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARTIN PETER

Surname

GEORGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

27 FIELD LANE

Post town

TEDDINGTON

Postcode

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

MARKETING MANAGER

†Other directorships
(additional space overleaf)

TRAVEL AUTOMATION SERVICES LIMITED

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

Consent signature

Date

22/3/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21/6/96

** Please delete as appropriate.

(** a 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.

MR P H JARVIS, SPEEDBIRD HOUSE, HEATHROW AIRPORT (LONDON), HOUNSLOW, TW6 2JA

Tel

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, CF4 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

