

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2524175

Company Name in full

British Airways Travel Shops Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	4	1	2	2	0
				0	5

Date of change of particulars

Name * Style / Title

Mrs

* Honours etc

Forename(s)

Kulbinder Kaur

Surname

Dosanjh

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

157 Whitton Dene

Post town

Whitton

County / Region

Middlesex

Postcode

TW3 2JX

Country

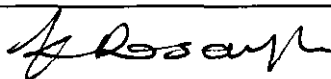
Uk

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

13.12.05

(**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.

Kulbinder Dosanjh, Manager, Company Secretariat,

British Airways Plc, Waterside, PO Box 365,

Harmondsworth, Tel 0208 738 7603

DX number

DX exchange

A25
COMPANIES HOUSE459
14/12/2005

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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