



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X7XKX55S

Company Name: **BRITISH AIRWAYS REGIONAL LIMITED**

Company Number: **02562966**

Received for filing in Electronic Format on the: **26/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/11/2008**

Name: **KEITH WILLIAMS**

Consented to Act: **YES**

Usual Residential Address: **WATERSIDE PO BOX 365
HARMONDSWORTH
ENGLAND
UB7 0GB**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

3840072 BA AND AA HOLDINGS LIMITED

4954270 BRITISH AIRWAYS 777 LEASING LIMITED

5553024 BRITISH AIRWAYS CITIEXPRESS LIMITED

5553014 BRITISH AIRWAYS CONNECT LIMITED

5553016 BRITISH AIRWAYS EXPRESS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**