

CHANGE OF PARTICULARS for director or secretary*Please complete in typescript, or in bold black capitals.***(NOT for appointment (use Form 288a) or resignation (use Form 288b))**

CHFP010

Company Number

3918190

Company Name in full

Teleflight Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
01	09	2004

Name * Style / Title

Mr

*** Honours etc**Bsc, M Eng, DipDm,
CPE, MIEEE**Forename(s)**

Robin Nicholas

Surname

Hayes

† Date of Birth

Day	Month	Year
30	07	1966

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

6 Foxhill Lane

Post town

Darien

County / Region

Connecticut

Postcode

D6820

Country

United States

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

22.9.2004

*(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)*

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

A20
COMPANIES HOUSE0167
07/10/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh