

Please complete in typescript, or in bold black capitals.

## **CHANGE OF PARTICULARS for director** or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))
	Company Number	4560789
Con	mpany Name in full	BRITISH AIRWAYS PENSION TRUSTEE (NO 2) LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 0 2 1 2 2 0 0 4
<u>.</u>	Name *Style / Title	MR *Honours etc
	Forename(s)	PETER
	Surname	RITCHIE
		Day Month Year
	† Date of Birth	1 4 0 5 1 9 7 0
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address †† (enter new address)		36 ALMA ROAD, WANDSWORTH
		JO ALWA KOAD, WANDSWORTH
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	Post town	LONDON
	County / Region	Postcode SW18 1AB
	Country	UK
723B of the Companies Act 1985	Other change	
	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.  **Delete as appropriate.	Signed	Apply Date 2/12/2004
You do not have to give any contact		(** director / secretary 1 administrator / administrative receiver / receiver manager / receiver)
information in the	box opposite but if you	PL HUMPHREYS, BA PENSIONS,
do, it will help Companies House to con you if there is a query on the form.		WHITEROCKE HOUSE, 2-4 LAMPTON ROND, HOLLSCON
	on that you give will be sof the public record	MIDOX TW3 140 Tel 020 8513 2183
<b>—</b>		DX number DX exchange
A13 **AIDA2@UB** 0365		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