

## 288c

DX 33050 Cardiff

DX 235 Edinburgh

## **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         |                      | 04954270   |                     |              |
| Company Name in full   |                        |                      | British Airways 777 Leasing Limited  |                     |              |
| Changes of particulars form  | Complete in all cases  |                      | Date of change of particulars  | Day Month 0 1 0 3 2 | Year         |
|  | Name                   | * Style / Title      | Mr   | * Honours etc       |              |
|  | Forename(s)<br>Surname |                      | Alan Kerr Buchanan   |                     |              |
|  |                        |                      |  |                     |              |
|  |                        | † Date of Birth      | Day Month Year  1 6 0 6 1 9 5 8  |                     |              |
| Change of name (enter new name)  | Forename(s) Surname    |                      |  |                     |              |
|  |                        |                      |  |                     |              |
| Change of usual residential address ††   |                        | Waterside PO Box 365 |  |                     |              |
| (enter new address)  | Post town              |                      | Harmondsworth  |                     |              |
| †† Tick this box if the address shown is a   | Country  Other Change  |                      | West Drayton   | Postcode            | UB7 OGB      |
| service address for<br>the beneficiary of a<br>Confidentiality Order   |                        |                      | UK   |                     |              |
| granted under the provisions of section 723B of the  |                        |                      | A continuation of continuation   |                     | faura halans |
| Companies Act 1985   |                        |                      | A serving director, secretary etc must sign the form below.                                  |                     |              |
| * Voluntary details.  † Directors only.  ** Delete as appropria  | te.                    | Signed               | Key VIII   | Date                | 6.3.2006     |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. |                        |                      | (**director/ seeretary/ administrator/ administrative receiver/ receiver manager/ receiver)  |                     |              |
|  |                        |                      | Kulbinder Dosanjh, Manager Company Secretariat   |                     |              |
|  |                        |                      | Waterside (HBB3), PO Box 365, Harmondsworth  |                     |              |
|  |                        |                      | UB7 0GB <b>Tel</b> 0208 738 7603   |                     |              |
|  |                        |                      | 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, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

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10/03/2006