

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06346489

Company Name in full

BA European Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year
2 0 0 8 2 0 0 7

† Date of Birth

Day Month Year
1 0 0 2 1 9 4 3

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

Roger Paul

Surname

Maynard

Previous forename(s)

Previous surname(s)

Usual residential address

43 Rosebank, Holyport Road

Post town

Fulham

Postcode

SW6 6LQ

County / Region

LONDON

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

30/8/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

30/8/07

(**a 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

Sally Thwaites, Addleshaw Goddard LLP, 100 Barbirolli

Square, Manchester, M2 3AB, United Kingdom

Tel

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

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

SATURDAY



A10

ALRNUSN
08/09/2007
COMPANIES HOUSE

410

Company Number

06346489

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

06346489

Company Name in full

BA European Limited

Name

Roger Paul Maynard

Company Name	Resignation
British Airways Mileage Company Limited	04/12/2003
British Airways Pension APS Nominees Limited	
British Airways Pension Investment Management Limited	
British Airways Pension NAPS Nominees Limited	
British Airways Pension Services Limited	
British Airways Pension Trustees Limited	
Cityflir Express Limited	
Flybe Leasing Limited	05/03/2007
Opodo Limited	01/07/2004
Qantas Airways Limited	08/09/2004
Rosebank Wharf Limited	
Silver Fox Sportswear Limited	
Speedwing International Limited	25/11/2003
Tesco Red (GP) Limited	