

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	Day	Month	Year
2	0	0	1	3	0
8	2	0	5	1	9
7	0	0	6	5	6

X

as secretary

† Date of Birth

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

NAME * Style / Title

* Honours etc

Forename(s)

Keith

Surname

Williams

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

X

Post town

West Drayton

Postcode

UB7 0GB

County / Region

Country

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

22/8/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

22/8/07

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

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.

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



ALRNSSSL

A10

08/09/2007

412

COMPANIES HOUSE

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

Keith Williams

Company Name	Resignation
Air Russia Limited	
Aviation Defence Limited	01/02/2005
Aviation Insurance Consultants Limited	
BA and AA Holdings Limited	
BA Direct Limited	08/08/2006
BA Express Limited	08/08/2006
BA Miles Limited	
BA Pulse Limited	08/08/2006
BOAC Limited	
Britain Airways Limited	
Britair Holdings Limited	
British Air Services Limited	01/02/2005
British Airways (Espana) Limited	
British Airways (European Operations at Gatwick) Limited	
British Airways (No 1) Limited	01/02/2005
British Airways 777 Leasing Limited	
British Airways Associated Companies Limited	
British Airways Citiexpress Limited	26/06/2007
British Airways Connect Limited	26/06/2007
British Airways Direct Limited	08/08/2006
British Airways Engine Overhaul Limited	01/02/2005
British Airways Engineering Services Limited	01/02/2005
British Airways Express Limited	08/08/2006
British Airways Financial Services Limited	
British Airways Global Financial Services Limited	
British Airways Helicopters Limited	01/02/2005
British Airways Leasing Limited	
British Airways Mileage Company Limited	
British Airways plc	
British Airways Pulse Limited	08/08/2006

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

Keith Williams

Company Name	Resignation
British Airways Quest Limited	
British Asia Airways Limited	01/02/2005
British Caledonian Airways Limited	
British Caledonian Group Public Limited Company	
British Caledonian Pensions Trustees Limited	29/03/2005
British European Airways Limited	
British Regional Airlines (Scotland) Limited	03/02/2006
Caledonian Aviation Investments Limited	
Caledonian Aviation Services Limited	20/09/2005
Caledonian Risk Management Limited	
Cambrian Airways Limited	08/08/2006
Chameleon Training & Consulting Limited	
Dan-Air Services Limited	01/02/2005
EMG Marketing Limited	
Lola Travel Limited	01/02/2005
Middle Est Visitors' Services Limited	01/02/2005
Overseas Air Travel Limited	
Rathreed Limited	17/01/2006
Remotereport Trading Limited	
Scottish Airways Limited	18/02/2005
Sovereign Holidays Limited	01/02/2005
Speedbird Holidays Limited	01/02/2005
Speedwing Airsystems Limited	01/02/2005
Speedwing Training Limited	01/02/2005
The Plimsoll Line Limited	
Travelvision Limited	01/02/2005