

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full

444359

Britannia Airways Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	0	0
6	2	0
0	0	4

Name * Style / Title

* Honours etc

Forename(s)

Maurice James

Surname

Boyle

† Date of Birth

Day	Month	Year
1	8	0
2	1	9
5	8	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

New Barn, 9 Sillbury Court

Silsoe

Bedfordshire

United Kingdom

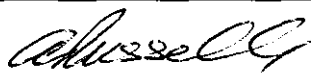
Postcode MK45 4RU

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed



Date

1. 7. 04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Angela Russell, Greater London House, Hampstead Road,
London, NW1 7SD

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



LD3
COMPANIES HOUSE

0290
05/07/04