

# 288b

**RESIGNATION of director or secretary**  
*(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))*

**Company Number**

590083

**Company Name in full**

British Airways Associated Companies Limited



\* F 2 8 8 B C 5 0 \*

**Resignation  
Form**

Date of resignation

Day Month Year

01 02 97

Resignation as director



as secretary



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

**NAME** \*Style / Title

Sir

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Colin Marsh

Surname

Marshall

† Date of birth

Day Month Year

16 11 33

If cessation is other than resignation, please state reason

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

**Signed**



**Date**

24/2/97

\* Voluntary details.  
† Directors only.

(by a serving 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.

**<Insert Presenter Details Here>**

Paul Jarvis  
Assistant Secretary  
British Airways Plc

British Airways Plc, registered office:  
Speedbird House, London Airport, Hounslow,  
Middlesex, registered number 177777



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COMPANIES HOUSE 03/03/97

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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**