



**BLUEPRINT**  
Company Secretary

# 288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

**Company Number** 590083

**Company Name in full** British Airways Associated Companies Limited



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

Date of appointment Day Month Year  
01 02 97

+ Date of birth Day Month Year  
03 08 46

**Appointment Form**

Appointment as director



as secretary



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

**NAME** \*Style / Title

Mr

\*Honours etc

Forename(s)

Robert John

Surname

Ayling

Previous

Forename(s)

Previous

Surname

**Usual residential address**

151 Hartington Road

Post town

LONDON

Postcode

SW8 2EY

County / Region

Country

+ Nationality

British

+ Business occupation

Chief Executive

+ Other directorships

(See continuation sheet).

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

**Consent Signature**

*Robert John Ayling*

**Date**

12/97

**Signed**

*Robert John Ayling*

**Date**

24/2/97

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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 1777777



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COMPANIES HOUSE 03/03/97

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When you have completed and signed the form please send it to  
**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**