



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 590083

Company Name in full British Airways Associated Companies Limited

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	3	0	0	3	2	0	0
	1	6	0	6	1	9	5

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s) Alan Kerr

Surname Buchanan

Previous Forename(s)

Previous Surname

Usual residential address Holliers Cottage

Post town Sydenham

Postcode OX9 4NG

County / Region Oxfordshire

Country England

† Nationality British

†Business Lawyer  
occupation

† Other directorships (See continuation sheet).  
(additional space overleaf)

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

Consent Signature

*Alan Kerr*

Date 30/03/00

A director, secretary etc must sign the form below.

Signed

*Chris Atkinson*

Date 31/03/00

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

Chrissy Atkinson  
British Airways Plc  
Waterside HBA3  
Harmondsworth UB7 0GB

0181 738 5116

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**



A41 COMPANIES HOUSE 0421 06/04/00

**Company Number 590083**

† Directors only.      † Other directorships      Current Directorships for Alan Kerr Buchanan

**BritAir Holdings Limited**

Past Directorships for Alan Kerr Buchanan

**Sapphire Aircraft Leasing & Trading Limited (14-Apr-1999)**

## 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.