

29/06/04

Form April 2002

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))		
Company Number		02621552		
Company Name in full		BRITISH ATLANTIC AIRWAYS LIMITED		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	2 3 0 4	2 0 0 4
form N	ame *Style / Title	MR	*Honours etc	
	Forename(s)	JOHN cHRISTOPHER DAVID		
	Surname	PARSONS		
		Day Month Year		
	† Date of Birth	2 7 0 5 1 9 4 5		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address ††				
enter new address)		Loxwood Cottage, 2 Castle Road		
Tick this box if the	Post town	Weybridge		
ddress shown is a ervice address for he beneficiary of a	County / Region	Surrey	Postcode	KT13 9QP
Confidentiality Order granted under the provisions of section 23B of the	Country	England		
Companies Act 1985	Other change (please specify)			
	(please specify)	A serving director, secretary	etc must sign th	e form below.
* Voluntary details. † Directors only.	Signed	Home	Date	21/06/04
Delete as appropriate.		(director / secretary / administrator / adm	ministrative receiver / re	ceiver 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		Tel		
<u>-</u>		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		
A33 **A* - Companies Hous	RZCHWDN* 0104 SE 29/06/04	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland