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Investor Relations

Direct Tel: 020 7932 6692
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23 May 2002

Office of International Corporate Finance
Securities and Exchange Commission
450 Fifth Street, NW
Washington DC 20549
USA

SUPPL

Dear Sirs

BAA plc (File No 82-3372) 12g3-2(b) Exemption

Please find enclosed information and/or documents furnished by or on behalf of BAA plc (file no 82-3372) under paragraph (b)(1)(iii) of Rule 12g3-2, which information shall not be deemed "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the US Securities Exchange Act of 1934.

To confirm receipt please fax the attached sheet to the number indicated. Thank you.

Yours faithfully

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Marcela Zeman
Head of Investor Relations

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THOMSON
FINANCIAL

To: Marcela Zeman
Head of Investor Relations
BAA plc
130 Wilton Road
London
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Fax: 44 20 7932 6783

From: Office of International Corporate Finance
Securities and Exchange Commission
450 Fifth Street, NW
Washington DC 20549
USA

Re: SEC notification 23 May 2002

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Signed

Name

Date

**BAA CONFIRMS DATES FOR APPOINTMENT OF
NEW GROUP FINANCE DIRECTOR**

BAA plc, the international airport group, today confirmed that Margaret Ewing will join the board on 1 July. As previously announced, she will succeed Russell Walls, who will retire as group finance director after the annual general meeting on 19 July 2002.