

BAA plc

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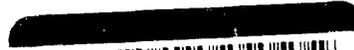
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24 November 2004

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

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



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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

PP

**Sarah Hunter**  
**Head of Investor Relations**

To: Sarah Hunter  
Head of Investor Relations  
BAA plc  
130 Wilton Road  
London  
SW1W 1LQ

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 24 November 2004

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

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\_\_\_\_\_  
Signed

\_\_\_\_\_  
Name

\_\_\_\_\_  
Date

## BAA board change

Following the announcement of his appointment as Chairman of WH Smith plc, Robert Walker has indicated his intention to step down from the BAA board in February 2005, at the time he starts his position with WH Smith.

Marcus Agius, Chairman of BAA, said:

"I would like to thank Robert for his contribution to BAA. We all wish him well for the future in his new role."

For further information on BAA plc see [www.baa.com](http://www.baa.com)

**Enquiries:           Duncan Bonfield, BAA plc           Tel: + 44 (0)20 7932 6831**

Note to editors:

Robert Walker joined the BAA board in May, 2004, when he was Chief Executive of Severn Trent plc. WH Smith is a business partner of BAA Retail.

# News release

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