

BAA plc

Corporate Office
130 Wilton Road
London SW1V 1LQ

Telephone: 020 7932 6851
Fax: 020 7932 6700

Company Secretary's Department

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE



20 January 2006

US Securities and Exchange Commission
Office of International Corporate Finance
100 F Street, NE
Washington DC 20549
USA
Mailstop: Room 3628

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

Sue Welch
Assistant Company Secretary

PROCESSED

JAN 30 2006

THOMSON
FINANCIAL

**BAA plc: Notification of change in directors' and senior executives' interests
in shares reportable under FSA Disclosure Rule 3.2
BAA Dividend Reinvestment Plan**

I hereby give notice that we were advised today that the following directors and senior executives acquired ordinary shares in the Company on 18 January 2006 at £6.3240 per share following the reinvestment under the BAA Dividend Reinvestment Plan of the interim dividend paid on that date.

Name	No. of shares
Mark Clare	25
Richard Rundle	67

To: Sue Welch
Assistant Company Secretary
BAA plc
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London
SW1V 1LQ

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From: US Securities and Exchange Commission
Office of International Corporate Finance
100 F Street, NE
Washington DC 20549
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Mailstop:3628

Re: SEC notification 20 January 2006 – DRIP Announcement

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Signed

Name

Date