

BAA plc

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Investor Relations

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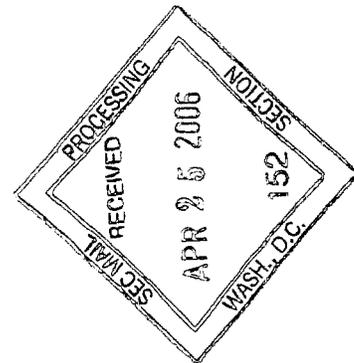
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19 April 2006

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

**SUPL**



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

*B*

PROCESSED

APR 26 2006

APR 26 2006

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

Fax: +44 20 7932 6700

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

Re: SEC notification 19 April 2006

**BAA plc (File No 82-3372) 12g3-2(b) Exemption  
SIP 18 April 2006**

This is to confirm receipt of the information and/or documents furnished referenced above 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.

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Name

\_\_\_\_\_  
Date

## **Director/PDMR Shareholding**

### **BAA plc (“BAA”) - Notification of change in directors’ and senior executives’ interests in shares reportable under FSA Disclosure Rule 3.1.2**

#### **Acquisition of shares under the BAA Share Incentive Plan**

In accordance with Disclosure Rule 3.1.4R(1), I hereby give notice that BAA has on 19 April 2006 been advised that on 18 April 2006, the Trustee of the BAA Share Incentive Plan acquired the following number of BAA 100p ordinary shares at £8.57500 per share on behalf of the following directors and senior executives:

<b>Director</b>	<b>Number of shares</b>	<b>Senior Executives</b>	<b>Number of shares</b>
Mr M Clasper	15	Paul Griffiths	15
Mrs M Ewing	15	Terry Morgan	15
Mr M Temple	15	Duncan Garrod	15
Mr T Ward	15	Colin Hargrave	15
		Andrew Jurenko	15
		Richard Rundle	15

19 April 2006