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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporation Finance
100 F Street, N.E.
Washington, DC 20549
USA

BBA Aviation

30 October 2008



SUPPL

Dear Sirs

BBA Aviation plc – Rule 12g3-2(b) Exemption (File No. 82-35084)

Please find enclosed pursuant to Rule 12g3-2(b)(1)(i) copies of the following documents required to be furnished and which are not published on the Company's website:

Documents filed with Companies House

	Date of Filing	Document Type	Description
1	1 September 2008	Form 288a	Appointment of Secretary
2	1 September 2008	Form 288b	Resignation of Secretary

Yours faithfully

Alice Hammond
Assistant Company Secretary

PROCESSED

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THOMSON REUTERS

Enclosures

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APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP010

Company Number **53688**

Company Name in full

BBA AVIATION PLC

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
0 1	0 9	2 0 0 8	† Date of Birth		

as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

ZILLAH WENDY

Surname

STONE

Previous forename(s)

Previous surname(s)

Usual residential address

34 MEADOW ROAD

Post town

Postcode

SW19 2ND

County / Region

LONDON

Country

† Nationality

† Business occupation

† Other directorships (additional space next page)

I consent to act as ** director / secretary of the above named company

Consent signature

Date 1 September 2008

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 1 September 2008

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs A Hammond, BBA Aviation plc, 20 Balderton Street,
 London W1K 6TL
 Tel
 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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

53688

Company Name in full

BBA AVIATION PLC

Date of termination of appointment

Day		Month		Year			
3	1	0	8	2	0	0	8

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

MRS

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

SARAH MARGARET FOULKES

Surname

SHAW

† Date of Birth

Day		Month		Year			

A serving director, secretary etc must sign the form below.

Signed

Date

1 September 2008

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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