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CORPORATE

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

BBA Aviation

SUPPL

30 January 2009

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	16 January 2009	Form 288a	Appointment of Director
2	16 January 2009	Form 288b	Resignation of Director

Yours faithfully

Alice Hammond
Assistant Company Secretary

PROCESSED
MAR 02 2009
THOMSON REUTERS

Enclosures

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APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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

Appointment form

Notes on completion appear on next page.

Date of appointment

Day	Month	Year
09	01	2009

† Date of Birth

Day	Month	Year
06	03	1948

Appointment as director

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

PETER GERVIS

Surname

RATCLIFFE

Previous forename(s)

Previous surname(s)

Usual residential address

1433 Nathan Lane

Post town

Ventura

Postcode

93001

County / Region

California

Country

United States

† Nationality

British

† Business occupation

Retired

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Peter Ratcliffe

Date

8th January 2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Zillah Stone

Date

15 January 2009

(*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

2 additional pages attached

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

53688

Company Name in full

BBA AVIATION PLC

Name

PETER GERVIS RATCLIFFE

Company Name	Resignation
Carnival PLC	

PETER GERVIS RATCLIFFE

OTHER DIRECTORSHIPS

	Appointed	Resigned
P&O Princess Cruises Pension Trustee Limited	14/09/2000	
Cunard Line Limited	02/04/2004	
Princess Cruises Limited	09/11/1995	06/03/2008
P&O Cruises Australia Limited	29/02/2000	06/03/2008
Princess Cruises (1978) Limited	29/02/2000	06/03/2008
Silsub Limited	29/03/2000	06/03/2008
P&O Princess Cruises International Limited	26/09/2000	06/03/2008
P&O Cruises Fleet Management Limited	05/02/2001	06/03/2008
Princess Tours Limited —	05/02/2001	06/03/2008

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
0 8	0 1	2 0 0 9

as director

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Forename(s)

BRUCE

Surname

VAN ALLEN

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
2 7	0 7	1 9 5 5

2009 FEB 18 A 11:00

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

Signed

[Signature]

Date

13 January 2009

* 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.

Mrs A Hammond, BBA Aviation plc, 20 Balderton Street,

London W1K 6TL

Tel

END

DX number

DX exchange

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