

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029			288a) or resignation	(use F	form 288b))
	Company Number		1597957		
Company Name in full			Whitby Port Services Limited		
Changes of particulars form	Сатр	lete in all cases	Day Date of change of particulars	/ Month	Year 2 0 0 4
	Name	*Style / Title	Miss *Hono	ours etc LL	B,FCIS,LL.M
		Forename(s)	Avril Helen Winifred		
		Surname	Winson		
		† Date of birth	Day Month Year		
Change of name (enter new name) Forename(s)					
		Surname			
Change of usual residential address ††			Flat 9, St John's Lane, Clerkenwell.		
†Tick this box if the)	Post town	LONDON		
iddress shown is a service address for he beneficiary of a Confidentiality Order	, _□	County / Region		Postcode	e EC1M 4BU
granted under the provisions of section		Country	United Kingdom	<u> </u>	
23B of the Companies Act 1985	i	Other change (please specify)			
			A serving director, secretary etc must sign the form below.		
Voluntary details. Directors only *Delete as appropriate.		Signed	MIN	Date	29/03/04
ou do not hav	e to gi	ve any contact	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
nformation in the box opposite but if you lo, it will help Companies House to contact you if there is a query on the form. The			Colleen Sutcliffe		
			Associated British Ports, 150 Holborn, LONDON, EC1N 2LR.		
contact information that you give will be risible to searchers of the public record			Tel 020 7430 6880		
			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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

COMPANIES HOUSE Form April 2002

30/03/04