



# 288c

Please complete in typescript,  
or in bold black capitals

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

1612178

Company Name in full

Associated British Ports Holdings PLC

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	1	0	6	2	0
				0	1

Name \*Style / Title

MR

\*Honours etc

Forename(s)

GEORGE

Surname

DUNCAN

† Date of Birth

Day		Month		Year	
0	9	1	1	1	9
				3	3

Change of name  
(enter new name)

Forename(s)

Surname

Change of usual residential address  
(enter new address)

16 BELGRAVE MEWS WEST, BELGRAVIA

Post town

LONDON

County / Region

Postcode SW1X 8HT

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

11.6.01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

(\*\* 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.

AVRIL WINSON, ASSOCIATED BRITISH PORTS, 150 HOLBORN, LONDON, EC1N 2LR

Tel 020 7430 1177

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



A13  
COMPANIES HOUSE

0547  
18/06/01

Form revised July 1990