



Please complete in typescript,  
or in bold black capitals

# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1612178

Company Name in full

Associated British Ports Holdings PLC



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
15	11	99

Resignation as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

CHARLES WILLIAM

Surname

ORANGE

†Date of Birth

Day	Month	Year
23	06	42

If cessation is other than  
resignation, please state reason

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

Signed

*Avril Winson*

Date

15.11.99

\* Voluntary details.  
† Directors only.

(by a 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.

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

Tel 0171 430 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, CF4 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



Form revised March 1999 18/11/99