



SECRETARIAT

288b

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

CHFP029

Company Number 1612178

Company Name in full Associated British Ports Holdings PLC

Date of termination of appointment
Day Month Year
3 0 0 6 2 0 0 1

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JAMES NORMAN

Surname

SHAW

†Date of Birth
Day Month Year
1 2 0 2 1 9 4 4

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

Signed

[Signature]

Date

2.7.01

* 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.

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



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COMPANIES HOUSE

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03/07/01

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