



SECRETARIAT

# 288b

Please complete in typescript,  
or in bold black capitals

CHFP029

## Terminating appointment as 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

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

Please insert  
details as  
previously  
notified to  
Companies House.

\*Style / Title

MR

\*Honours etc

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



A06  
COMPANIES HOUSE

0687  
03/07/01

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**