

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

HFP029	ſ	use Form 200a) or re	signation	(use	1 01111 200 <i>0))</i>		
	Company Number	1612178					
Company Name in full		Associated British Ports Holdin	ngs PLC				
			Day March	. V.	·		
hanges of	Complete in all cases	Day Month Year Date of change of particulars 0 4 1 2 2 0 0 1					
articulars orm	Name *Style / Title	MR *Honours etc					
	Forename(s)	BO AKE					
	Surname	LERENIUS					
		Day Month Year					
	† Date of Birth	1 1 1 2 1 9 4 6					
hange of name nter new name)	Forename(s)						
,	Surname						
Change of usual residential address		28 STOKENCHURCH STREET, FULHAM					
·	Post town	LONDON					
	County / Region		Po	ostcode	SW6 3TR		
	Country	ENGLAND		·			
ther change	(please specify)	AND THE PROPERTY OF THE PROPER					
		A serving director, secretary	etc must sigi	n the for	m below.		
oluntary details. Directors only.	Signed	Minler		Date	20.12.01		
Delete as appropriate. lease give the name, address, elephone number and, if available,		(** director / secretary / administrator / administrative receiver / receiver manager / receiver) AVRIL WINSON, ASSOCIATED BRITISH PORTS, 150 HOLBORN, LONDON, EC1N 2LR					
DX number and f e person Compai	Exchange of nies House should						
ontact if there is any query.		Tel 020 7430 1177					
A58 COMPANIES H	*APJCV6ZU* 0148	DX number When you have completed and Registrar of Companies at: Companies House, Crown War for companies registered in Er Companies House, 37 Castle	lay, Cardiff, Cardiff, Cardiff, Cardiff, Cardiff, Cardiff, Cardiff	orm plea F14 3U ales o	Z DX 33050 Car r		

DX 235 Edinburgh

for companies registered in Scotland

28/12/01

Form revised July 1998