



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
28	04	99

Resignation as director

☒

as secretary

☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

THE RT. HON THE LORD

\*Honours etc

PC

Forename(s)

Surname

CRICKHOWELL

†Date of Birth

Day	Month	Year
25	02	34

If cessation is other than  
resignation, please state reason

Retired

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

\* Voluntary details.  
† Directors only.

Signed

*Avril Winson*

Date

28/4/99

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

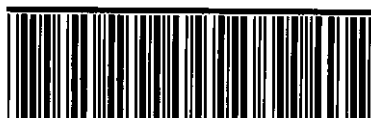
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

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

Tel 0171 430 1177

DX number

DX exchange



A20 \*AU8RBFXQ\* 95  
COMPANIES HOUSE 30/04/99

Form revised March 1995

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