



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

**CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use Form 288b))**

CHFP029

Company Number

1612178

Company Name in full

Associated British Ports Holdings PLC

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

1 0 1 2 1 9 9 9

Name *Style / Title

MR

*Honours etc

Forename(s)

DEREK STEPHEN

Surname

SACH

† Date of Birth

Day Month Year
1 7 0 8 1 9 4 8**Change of name
(enter new name)**

Forename(s)

Surname

**Change of usual residential address
(enter new address)**

Post town

County / Region

Country

HATTINGLEY HOUSE, HATTINGLEY ROAD, MEDSTEAD

ALTON

HANTS

Postcode

GU34 5NQ

ENGLAND

Other change

(please specify)

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

Signed

Date

15.12.99

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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**
for companies registered in England and Wales or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A39 *ALZUM32* 0374
COMPANIES HOUSE 16/12/99

Form revised July 1998