

Please complete in typescript, or in bold black capitals

A35 **AYUK COMPANIES HOUSE

Form revised 1999

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company Number	2309187	
Company Name in full		ABP Property Development Company Limited	
		Day Month Year	
Date of te	ermination of appointment	2 4 0 5 2 0 0 2	
	as director	as secretary X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MR	*Honours etc
letails as previously potified to Companies Hou	Forename(s)	HYWEL	
	se. Surname	REES	
		Day Month Year	
	†Date of Birth		
		A serving director, secretary etc mu	ıst sign the form below.
* Voluntary details. † Directors only.	Signe	d i Junter	Date 28.08.02
** Delete as approp	riate	(** serving director / eceretary / administrator / adminis	trativo-receiver / receiver manager / receiver)
Please give the name, address,		DIANNE ROBINSON, ASSOCIATED BRITISH PORTS, 150 HOLBORN, LONDON, EC1N 2LR	
telephone numl	ber and, if available,		
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 020 7430 6880	
		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

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh