



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number

3056685

Company Name in full

Amports Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
2	6	0	9	2	0	5

Name

*Style / Title

Ms

*Honours etc

B.Comm

Forename(s)

Colleen

Surname

Sutcliffe

† Date of birth

Day		Month		Year		

Change of name (enter new name) Forename(s)

Surname

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

293 Commonside East

Post town

Mitcham

County / Region

Surrey

Postcode

CR4 1HD

Country

Other change
(please specify)

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

Signed

Date

26/09/2005

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

Ms Colleen Sutcliffe

Associated British Ports, 150 Holborn, LONDON, EC1N 2LR

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 DX 33050 Cardiff
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 27/09/05

Form April 2002