

Please complete in typescript, or in bold black capitals.

CHFP029

288c

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFPUZ9		200a) or resignation (use Form 2000))
	Company Number	er 4387647
С	ompany Name in f	ABP Connect Cargoflow Limited
Changes of particulars	Complete in all cases	Day Month Year 2 9 0 3 2 0 0 4
form	Name *Style / Tit	tle Miss *Honours etc LL.B,FCIS,LL.M
	Forename((s) Avril Helen Winifred
	Surnam	me Winson
	† Date of bi	Day Month Year irth 3 0 0 4 1 9 6 4
Change of name	(enter new name) Forename((s)
	Surnam	ne
Change of usual residential address ## (enter new address)		Flat 9, St John's Lane, Clerkenwell.
†† Tick this box if the	Post tow	vn LONDON
service address for the beneficiary of a	County / Regio	on Postcode EC1M 4BU
Confidentiality Orde granted under the provisions of section	Count	try United Kingdom
723B of the Companies Act 198	Other chang	₹
	, .	A serving director secretary etc must sign the form below.
* Voluntary details. † Directors only **Delete as appropriate.	Signe	Date 29.03.04 (** director / secketary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be		Ms Colleen Stricliffe
		Associated British Ports, 150 Holborn, LONDON, EC1N 2LR.
visible to searcher	s of the public record	DX number DX exchange
	B	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

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30/03/04