



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

4387647

Company Name in full

ABP Connect Cargoflow Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 6 | 0 | 9 | 2 | 0 |
| | | | | 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

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



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
for companies registered in England and Wales or

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