



Please complete in typescript,
or in bold black capitals

288b

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

CHFP029

Company Number

1612178

Company Name in full

Associated British Ports Holdings PLC

Resignation form

Date of resignation

Day	Month	Year
1	6	0 4 2 0 0 2

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

SIR

*Honours etc

Forename(s)

JAMES KEITH

Surname

STUART

†Date of Birth

Day	Month	Year
0	4	0 3 1 9 4 0

If cessation is other than
resignation, please state reason

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

Signed

Avril Winson

Date

16.04.02.

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

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 **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**

