



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 1612178

Company Name in full ASSOCIATED BRITISH PORTS HOLDINGS PLC

Date of appointment Day Month Year 2 6 0 4 2 0 0 5
†Date of Birth Day Month Year 2 4 1 0 1 9 5 1

Appointment form

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

NAME *Style / Title MR *Honours etc

Notes on completion appear on reverse.

Forename(s) DOUGLAS DOWNIE

Surname MORRISON

Previous Forename(s) **Previous Surname(s)**

†† 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


†† Usual residential address 16 CHAPEL GARTH, HOLME-UPON-SPALDING MOOR

Post town YORK **Postcode** YO43 4EG

County / Region **Country** U.K.

†Nationality BRITISH **†Business occupation** PORT DIRECTOR

†Other directorships (additional space overleaf) NORTHERN CARGO SERVICES LIMITED

Consent signature I consent to act as ** director / secretary of the above named company
 **Date** 26/4/05

* Voluntary details.
 † Directors only.
 **Delete as appropriate

A director, secretary etc must sign the form below.

Signed  **Date** 26/4/05

(**a director / secretary / 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 visible to searchers of the public record

ASSOCIATED BRITISH PORTS
 OCEAN GATE, ATLANTIC WAY, SOUTHAMPTON, SO14 3QN
 Tel 02380 488800
DX number **DX exchange**



AAG COMPANIES HOUSE 0422 26/04/05

Form April 2002

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
 or LP - 4 Edinburgh 2

Company Number 1612178

† Directors only.

†Other directorships

HUMBER PILOTAGE (C.H.A.) LIMITED

SOUTHAMPTON CONTAINER TERMINALS LIMITED

TILBURY CONTAINER SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.