



288b

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

1612178

Company Name in full

Associated British Ports Holdings PLC

	Day	Month	Year
Date of termination of appointment	1 4	0 8	2 0 0 6

as director as secretary

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

NAME *Style / Title Mr *Honours etc

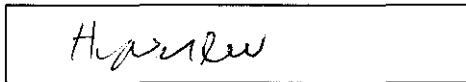
Please insert details as previously notified to Companies House.

Forename(s) Stuart John

Surname Chambers

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

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

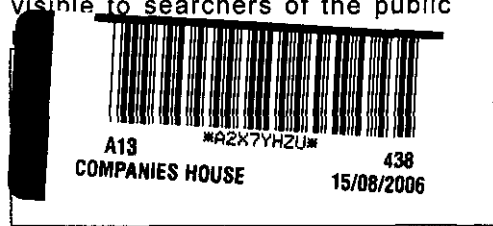
Signed  Date 14/08/2006

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

(** serving 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

H Rees
Associated British Ports, 150 Holborn, LONDON, EC1N 2LR
Tel 020 7430 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, 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