



# 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

Date of termination of appointment

Day	Month	Year
1	4	08
2	0	06

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)

Derek Stephen

Surname

Sach

†Date of Birth

Day	Month	Year
1	7	08
1	9	48

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

Signed

*H Rees*

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 record.

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



A13    \*A2XB2HZZ\*    434  
COMPANIES HOUSE    15/08/2006

FORM MAY 2004