



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XEVW1J0M

*Company Name:* **ASSOCIATED BRITISH PORTS HOLDINGS LIMITED**

*Company Number:* **01612178**

*Received for filing in Electronic Format on the:* **09/04/2010**

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*New Appointment Details*

*Date of Appointment:* **31/03/2010**

*Name:* **MR PETER ROBERT LYNEHAM**

*Consented to Act:* **YES**

*Service Address:* **GOLDMAN SACHS INTERNATIONAL LTD GOLDMAN SACHS INTERNATIONAL  
LTD  
133 FLEET STREET  
LONDON  
EC4A 2BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/08/1975**

*Nationality:* **AUSTRALIAN**

*Occupation:* **BANKER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.