



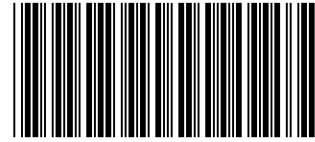
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

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

Company Number: **01612178**



X4110VDS

Received for filing in Electronic Format on the: **10/12/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/11/2007**

Name: **MR BO AKE LERENIUS** *Date of Birth:* **11/12/1946**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**