



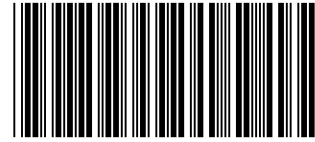
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: ASSOCIATED BRITISH PORTS HOLDINGS LIMITED

Company Number: 01612178



XFMBFWZJ

Received for filing in Electronic Format on the: 06/02/2008

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 23/01/2008

Name: MR JOHN MICHAEL ROLLAND

Consented to Act: Yes

Usual Residential Address 12 LANGTON AVENUE
TORONTO
CANADA M4N 3C4

Date of Birth: 08/09/1957 **Nationality:** CANADIAN
Occupation: INFRASTRUCTURE INVESTING

Other Directorships: 04958135 SCOTIA GAS NETWORKS PLC
SC264065 SCOTLAND GAS NETWORKS PLC
05618886 SGN CONNECTIONS LIMITED
05372264 SGN CONTRACTING LIMITED
05618883 SGN LIMITED
05167021 SOUTHERN GAS NETWORKS PLC

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 06/02/2008 **Authenticated:** Yes (E/W)