



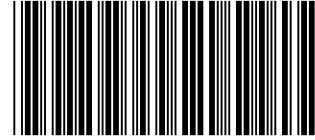
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **01612178**



XFMBGWZK

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

Resignation Details

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

Name: **MR ROBERT WATTERS** *Date of Birth:* **14/09/1953**

Authorisation

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