



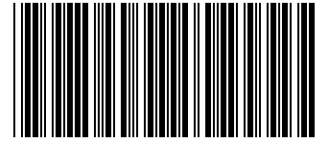
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **01612178**



X35XSV8X

*Received for filing in Electronic Format on the:* **05/12/2007**

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***New Appointment Details***

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

*Name:* **MR FREDERICK BIRO**

*Consented to Act:* **Yes**

*Usual Residential Address*     **4206 TRAPPER CRESCENT  
MISSISSUAGA  
ONTARIO  
CANADA L6T 4B9**

*Date of Birth:* **09/04/1954**     *Nationality:* **CANADIAN**

*Occupation:* **PUBLIC ADMINISTRATION**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **05/12/2007**     *Authenticated:* **Yes (E/W)**