



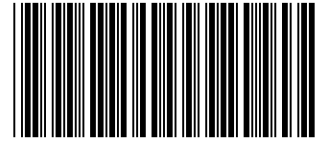
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Companies House
— for the record —

Appointment of a Director or Secretary

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

Company Number: **01612178**



XGS68X5L

Received for filing in Electronic Format on the: **12/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **02/02/2007**

Name: **EUGENE YAU KEE WONG**

Consented to Act: **Yes**

Usual Residential Address **6 WARREN AVENUE
ORPINGTON
KENT
ENGLAND BR6 6HX**

Date of Birth: **07/11/1963** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER BANKER**

Other Directorships: **05839361 ADMIRAL ACQUISITIONS UK LIMITED
05920216 ADMIRAL MEZZANINE HOLDCO UK LIMITED
05839376 ADMIRAL SUBHOLDINGS UK LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**