



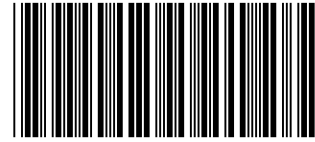
*Companies House*  
— for the record —

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

**Change in the details of a Director or Secretary**

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

*Company Number:* **01612178**



XNQ3ESWF

*Received for filing in Electronic Format on the:* **12/09/2007**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **14/09/1953**

*Original Name:* **MR ROBERT WATTERS**

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*New Details*

*Date of Change:* **12/09/2007**

*New Address:* **1251 STAVEBANK ROAD  
MISSISSUAGA  
CANADA L5G 2V1**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**