



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**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **02/08/2007**

Name: **MR EUGENE YAU KEE WONG** *Date of Birth:* **07/11/1963**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**