



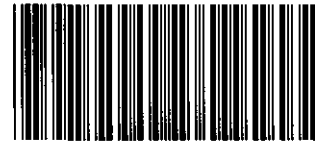
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

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

Company Number: **01612178**



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Received for filing in Electronic Format on the: **20/04/2005**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **01/04/1945**

Original Name: **MR ANDREW HENRY SIMON**

New Details

Date of Change: **20/04/2005**

New Address: **23 BLOOMFIELD TERRACE
LONDON SW1W 8PQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**

Name: **AVRIL WINSON**

Address: **ASSOCIATED BRITISH PORTS
150 HOLBORN
LONDON EC1N 2LR**

Tel: **020 7430 1177**