



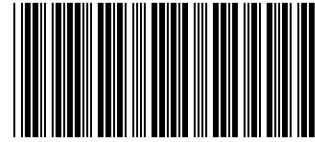
*Companies House*  
— for the record —

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

**Termination of Appointment of a Director  
or Secretary**

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

*Company Number:* **01612178**



*Received for filing in Electronic Format on the:* **07/06/2006**

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***Resignation Details***

*Position:* **DIRECTOR**     *Date of Resignation:* **26/04/2006**

*Name:* **MR AUBREY JOHN ADAMS**     *Date of Birth:* **16/10/1949**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **02/06/2006**     *Authenticated:* **Yes (E/W)**