



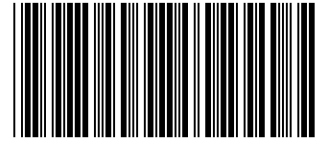
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **01612178**



Received for filing in Electronic Format on the: **05/12/2007**

X35XRV8W

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/11/2007**

Name: **MR JOHN KNOWLTON** *Date of Birth:* **12/06/1964**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**