



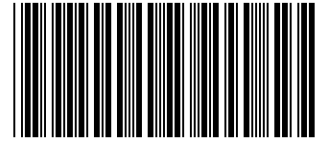
**Companies House**  
— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

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

**Company Number:** 01612178



XIWWCS5G

Received for filing in Electronic Format on the: 16/08/2007

### *New Appointment Details*

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

**Name:** MR ROBERT JORIS, WILLEM WALVIS

**Consented to Act:** Yes

**Usual Residential Address:**  
THE OLD RECTORY  
SHIPTON OLIFFE  
CELTENHAM  
GLOS. GL54 4HU

**Date of Birth:** 09/02/1947      **Nationality:** DUTCH  
**Occupation:** DIRECTOR

**Other Directorships:**  
00395826 BALFOUR BEATTY PLC  
00033774 JOHNSON MATTHEY PLC  
225242 BOWLEVEN PLC

### *Authorisation*

**Authoriser Designation:** SECRETARY      **Date Authorised:** 16/08/2007      **Authenticated:** Yes (E/W)