



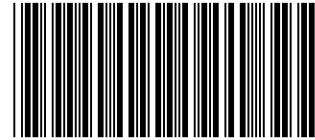
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

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

Company Number: **01612178**



XNQIRSW7

Received for filing in Electronic Format on the: **12/09/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **09/02/1947**

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

New Details

Date of Change: **12/09/2007**

New Address: **BRITISH ENERGY
SYSTEMS HOUSE
ALBA CAMPUS
LIVINGSTON EH54 7EG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**