



Companies House

**AP01** (ef)

**Appointment of Director**



X5BIJOWX

*Company Name:* **Associated British Ports Holdings Limited**

*Company Number:* **01612178**

*Received for filing in Electronic Format on the:* **18/07/2016**

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*New Appointment Details*

*Date of Appointment:* **28/06/2016**

*Name:* **MR ANDREW HAY**

The company confirms that the person named has consented to act as a director.

*Service Address:* **C/O CPPIB 40 PORTMAN SQUARE  
LONDON  
ENGLAND  
ENGLAND  
W1H 6LT**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **\*\*/04/1973**

*Nationality:* **CANADIAN**

*Occupation:* **INVESTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.