



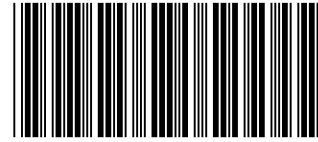
Companies House
— for the record —

288b_(ef)

**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**

XKOGRG2U

Resignation Details

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

Name: **MR ANDREW HENRY SIMON** *Date of Birth:* **01/04/1945**

Authorisation

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