



Companies House

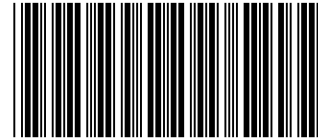
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **01612178**



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Received for filing in Electronic Format on the: **05/04/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/04/2007**

Name: **MR PETER ANTHONY JONES**

Consented to Act: **Yes**

Usual Residential Address **FLAT 23, THREE CUPS YARD
SANDLAND STREET
LONDON WC1R 4PZ**

Date of Birth: **08/01/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Other Directorships: **02145436 CHETWYND NORTH MANAGEMENT COMPANY LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**