



**Companies House**

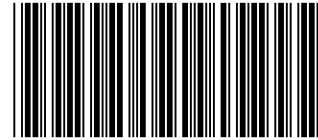
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **01612178**



X8F25KX8

*Received for filing in Electronic Format on the:* **29/11/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **29/11/2006**

*Name:* **MR GEORGE PHILLIP, ROGER KAY**

*Consented to Act:* **Yes**

*Usual Residential Address* **5 CHURTON PLACE  
PIMLICO  
LONDON  
ENGLAND SW1V 2LN**

*Date of Birth:* **24/07/1972** *Nationality:* **NEW ZEALAND**

*Occupation:* **PRIVATE EQUITY INVESTOR**

*Other Directorships:* **05839361 ADMIRAL ACQUISITIONS UK LIMITED  
05839376 ADMIRAL SUBHOLDINGS UK LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**