



Companies House

— for the record —

288a_(ef)

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: **29/11/2006**

New Appointment Details

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

Name: **MR EUGENE YAU, KEE WONG**

Consented to Act: **Yes**

Usual Residential Address **6 WARREN AVENUE
ORPINGTON
KENT
ENGLAND BR6 6HX**

Date of Birth: **07/11/1963** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Other Directorships: **05839361 ADMIRAL ACQUISITIONS UK LIMITED
05920216 ADMIRAL MEZZANINE HOLDCO UK LIMITED
05839376 ADMIRAL SUBHOLDINGS UK LIMITED**

Authorisation

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