



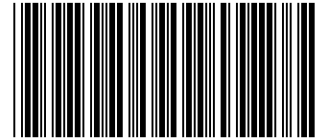
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **01612178**



X8F29KXC

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

***New Appointment Details***

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

*Name:* **MR EDWARD HILTON CLARKE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **70 WATERFORD ROAD  
LONDON  
ENGLAND SW6 2DR**

*Date of Birth:* **23/02/1966**     *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

*Other Directorships:*

<b>05839361</b>	<b>ADMIRAL ACQUISITIONS UK LIMITED</b>
<b>05839376</b>	<b>ADMIRAL SUBHOLDINGS UK LIMITED</b>
<b>03201364</b>	<b>AUTOLINK CONCESSIONAIRES (M6) PLC</b>
<b>03319443</b>	<b>AUTOLINK HOLDINGS (M6) LIMITED</b>
<b>03671726</b>	<b>ENDEAVOUR SCH HOLDINGS LIMITED</b>
<b>03672185</b>	<b>ENDEAVOUR SCH PLC</b>
<b>05380414</b>	<b>IMDAC LIMITED</b>
<b>05455448</b>	<b>INFRACAPITAL GP LIMITED</b>
<b>05456531</b>	<b>INFRACAPITAL NOMINEES LIMITED</b>
<b>05455461</b>	<b>INFRACAPITAL SLP LIMITED</b>
<b>04050430</b>	<b>NEWSCHOOLS (CORNWALL) HOLDINGS LIMITED</b>
<b>04050515</b>	<b>NEWSCHOOLS (CORNWALL) LIMITED</b>
<b>03819468</b>	<b>NEWSCHOOLS LIMITED</b>
<b>05495317</b>	<b>SMITHGROVE LIMITED</b>
<b>05506654</b>	<b>STABLEVIEW LIMITED</b>
<b>05506658</b>	<b>STRAWBAY LIMITED</b>
<b>03885097</b>	<b>NEWSCHOOLS (LEYTON) HOLDINGS LIMITED</b>
<b>03885037</b>	<b>NEWSCHOOLS (LEYTON) LIMITED</b>
<b>04471094</b>	<b>NEWSCHOOLS (MERTON) HOLDINGS LIMITED</b>

*Other Directorships:* **04471105** **NEWSCHOOLS (MERTON) LIMITED**  
**04167414** **NEWSCHOOLS (SWANSCOMBE) HOLDINGS LIMITED**  
**04167465** **NEWSCHOOLS (SWANSCOMBE) LIMITED**

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### *Authorisation*

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