



Companies House

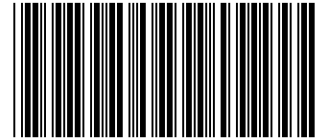
— for the record —

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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: **29/11/2006**

New Appointment Details

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

Name: **MR ENG SENG ANG**

Consented to Act: **Yes**

Usual Residential Address **BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9TQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/04/1962** *Nationality:* **SINGAPORE**
Occupation: **PRIVATE EQUITY INVESTMENT**

Other Directorships: **01970855 BAA LIMITED**

Authorisation

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