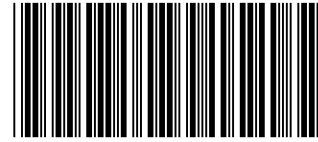


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Appointment of a Director or Secretary

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

Company Number: **01612178**



Received for filing in Electronic Format on the: 31/05/2007

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **22/05/2007**

Name: MR JAMES NIGEL, SHELLEY COOPER

Previous name(s): Forename(s): **COOPER**
Surname: **JAMES**

Consented to Act: **Yes**

Usual Residential Address **HILL HOUSE
KINGSTON BLOUNT
OXFORDSHIRE OX39 4SJ**

Date of Birth: **15/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships: 03702117 FLOORING TECHNOLOGIES LIMITED
03817462 SOLARSOFT LIMITED
02208948 BADGER DESIGN & DISPLAY LIMITED
03523419 COULL LIMITED
03729344 ENACT PHARMA LIMITED
04499794 LDJ DESIGN & DISPLAY LIMITED
03427458 NEW MOVE ANIMATION LIMITED

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **31/05/2007** Authenticated: **Yes (E/W)**