

AP01 (ef)

Appointment of Director



X6KCYGVU

Company Name: Associated British Ports Holdings Limited

Company Number: 01612178

Received for filing in Electronic Format on the: 01/12/2017

New <u>Appointment</u> Details

Date of Appointment: 30/11/2017

Name: MR KENTON EDWARD BRADBURY

The company confirms that the person named has consented to act as a director.

Service Address: BOREALIS INFRASTRUCTURE UK LIMITED THE LEADENHALL BUILDING

122 LEADENHALL STREET

LONDON

UNITED KINGDOM

EC3V 4AB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1970

Nationality: BRITISH

Occupation:

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.