



Companies House

AP01 (ef)

Appointment of Director



X4MEMLWY

Company Name: **Associated British Ports Holdings Limited**

Company Number: **01612178**

Received for filing in Electronic Format on the: **16/12/2015**

New Appointment Details

Date of Appointment: **26/11/2015**

Name: **MR KENTON EDWARD BRADBURY**

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

Service Address: **BOREALIS INFRASTRUCTURE 6 NEW STREET SQUARE (12TH FLOOR)
NEW FETTER LANE
LONDON
UNITED KINGDOM
EC4A 3BF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **-**

Authorisation

Authenticated

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.