



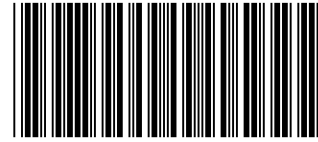
Companies House
— for the record —

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**Termination of Appointment of a Director
or Secretary**

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

Company Number: **01612178**



Received for filing in Electronic Format on the: **28/02/2007**

XMEY9NG7

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/02/2007**

Name: **MR RICHARD JOHN ADAM** *Date of Birth:* **15/11/1957**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**