



**Companies House**

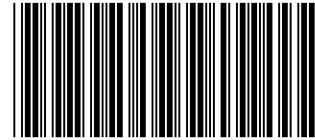
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **01612178**



X8F2AKXD

*Received for filing in Electronic Format on the:* **29/11/2006**

---

***New Appointment Details***

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

*Name:* **MR ROBERT MICHAEL WATTERS**

*Consented to Act:* **Yes**

*Usual Residential Address* **2158 HESWALL COURT  
MISSISSAUGA  
ONTARIO  
CANADA L5H 3M9**

*Date of Birth:* **14/09/1953** *Nationality:* **BRITISH**  
*Occupation:* **SENIOR VICE PRESIDENT**

*Other Directorships:* **05839361 ADMIRAL ACQUISITIONS UK LIMITED  
05920216 ADMIRAL MEZZANINE HOLDCO UK LIMITED  
05839376 ADMIRAL SUBHOLDINGS UK LIMITED  
04958128 BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED  
04958113 SCOTIA GAS NETWORKS PLC  
264065 SCOTLAND GAS NETWORKS PLC  
05618886 SGN CONNECTIONS LIMITED  
05372264 SGN CONTRACTING LIMITED  
05618883 SGN LIMITED  
05167021 SOUTHERN GAS NETWORKS PLC**

---

***Authorisation***

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