



**Companies House**

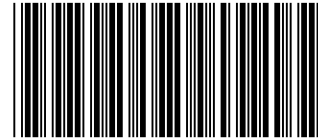
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **01612178**



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

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***New Appointment Details***

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

*Name:* **MR JOHN CHARLES KNOWLTON**

*Consented to Act:* **Yes**

*Usual Residential Address* **1174 CAREY ROAD  
OAKVILLE  
ONTARIO  
CANADA L6J 2E4**

*Date of Birth:* **12/06/1964** *Nationality:* **CANADIAN**

*Occupation:* **CORPORATE COUNSEL**

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***Authorisation***

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