



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **01612178**



X90FKL2S

Received for filing in Electronic Format on the: **04/12/2006**

New Appointment Details

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

Name: **MR STEPHEN BERNARD LILLEY**

Consented to Act: **Yes**

Usual Residential Address **CYPRESS LODGE
OAK END WAY
GERARDS CROSS
BUCKINGHAMSHIRE SL9 8DB**

Date of Birth: **09/04/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Other Directorships: **05920216 ADMIRAL MEZZANINE HOLDCO UK LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**