



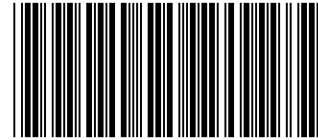
*Companies House*  
— for the record —

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

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

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

*Company Number:* **01612178**



X460UPYO

*Received for filing in Electronic Format on the:* **29/05/2007**

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **22/05/2007**

*Name:* **MR STEPHEN BERNARD LILLEY**     *Date of Birth:* **09/04/1968**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **29/05/2007**     *Authenticated:* **Yes (E/W)**