



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X11F88FU

Company Name: **Associated British Ports Holdings Limited**

Company Number: **01612178**

Received for filing in Electronic Format on the: **27/01/2012**

New Appointment Details

Date of Appointment: **25/01/2012**

Name: **MR JOHN JAMES MCMANUS**

Consented to Act: **YES**

Service Address: **BOREALIS INFRASTRUCTURE 12TH FLOOR
6 NEW STREET SQUARE NEW FETTER LANE
LONDON
ENGLAND
EC4A 3BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1959**

Nationality: **CANADIAN**

Occupation: **-**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.