



Companies House
— for the record —

CH01 (ef)

Change of Director's Details



XCW37FMG

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

Company Number: **01612178**

Received for filing in Electronic Format on the: **08/12/2009**

Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **08/09/1957**

Original Name: **MR JOHN MICHAEL ROLLAND**

New Details

Date of Change: **08/12/2009**

New Service Address: **PRESIDENT & CEO BOREALIS INFRASTRUCTURE
ROYAL BANK PLAZA, SOUTH TOWER, 200 BAY STREET
SUITE 2100
TORONTO
CANADA
M5J 2J2**

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.