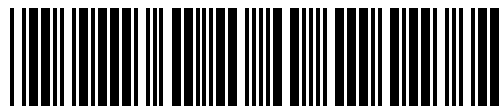




Appointment of Director

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

Company Number: **01612178**



Received for filing in Electronic Format on the: **22/03/2024**

XCZFJGHC

New Appointment Details

Date of Appointment: **21/03/2024**

Name: **MS VALERIA ROSATI**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1975**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

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