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353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number

1612178

Company Name in full

Associated British Ports Holdings PLC

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

The Pavilions

Bridgewater Road

Post town

Bristol

County / Region

Postcode

BS13 8AE

Signed

Date

20/08/2004

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Colleen Sutcliffe

Associated British Ports, 150 Holborn, LONDON, EC1N 2LR.

Tel 020 7430 1177

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A13
COMPANIES HOUSE

0288
23/08/04

Form revised March 1995