

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: ASSOCIATED BRITISH PORTS INVESTMENTS LIMITED

*Company Number:* **02086213** 

Received for filing in Electronic Format on the: 17/04/2007



## New Appointment Details

Position: **DIRECTOR** Date of Appointment: **05/04/2007** 

Name: MR HYWEL REES

Consented to Act: Yes

Usual Residential Address 10 DOUGLAS ROAD

HARPENDEN HERTS AL5 2EW

Date of Birth: 12/07/1958 Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Other Directorships: 23463 GROSVENOR PROPERTY INVESTMENTS PLC

1249559 GROSVENOR WATERSIDE (1976) LIMITED

1567705 IRONACRE LIMITED

1420902 TEIGNMOUTH QUAY COMPANY (HOLDINGS) LIMITED

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/04/2007 Authenticated: Yes (E/W)