

## SCHEDULES

### SCHEDULE 2

#### FURTHER PROVISIONS WITH RESPECT TO THE CONSTITUTION AND PROCEEDINGS OF ASSOCIATED BRITISH PORTS AND RELATED MATTERS

##### *Executive directors*

- 7 (1) The directors may appoint one or more of their number as executive directors.
- (2) Such an appointment shall be for such period and on such terms as the directors think fit, but shall determine automatically if the person appointed ceases to be a director.
- (3) The directors may delegate any of their powers to an executive director on such terms and subject to such restrictions as they think fit
- (4) An appointment as executive director may be revoked at any time by the directors, but without prejudice to any claim for damages for breach of contract.