

288a (ef)

Appointment of a Director or Secretary



Company Name: C2C RAIL LIMITED

Company Number: 02938993

Received for filing in Electronic Format on the: 14/10/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 25/09/2008

Name: BARBARA LEES

Consented to Act: YES

Usual Residential Address: 15A MILFORD STREET

CAMBRIDGE

CB1 2LP

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/10/2008 Authenticated: Yes (E/W)