



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CITY GREENWICH LEWISHAM RAIL LINK PLC**

*Company Number:* **03169276**



XP27AS96

*Received for filing in Electronic Format on the:* **02/02/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **24/12/2003**

*Name:* **NICHOLAS WILLIAM TAYLOR**

*Consented to Act:* **Yes**

*Usual Residential Address*     **THE OLD NICK  
SWAN LANE  
SELLINDGE  
KENT TN25 6EP**

*Date of Birth:* **01/12/1957**     *Nationality:* **BRITISH**  
*Occupation:* **RAILWAY EXECUTIVE**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **24/12/2003**     *Authenticated:* **Yes (E/W)**