

288a (ef)

Appointment of a Director or Secretary



Company Name: IAD RAIL SYSTEMS LIMITED

Company Number: 03596298

Received for filing in Electronic Format on the: 27/04/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 20/04/2009

Name: MR ROBERT WILLIAM PACKHAM

Consented to Act: YES

Usual Residential Address: CRAIGTHORNE 21 SALISBURY ROAD

REDLAND BRISTOL

UNITED KINGDOM

BS6 7AN

Date of Birth: 06/09/1966 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 27/04/2009 Authenticated: Yes (E/W)