



Companies House

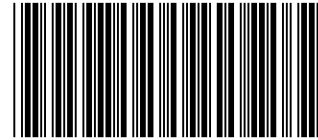
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **NORTHERN RAIL HOLDINGS LIMITED**

Company Number: **04007719**



XXRF2IUE

Received for filing in Electronic Format on the: **15/09/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/05/2006**

Name: **FRANCESCA ANNE TODD** *Date of Birth:* **05/02/1971**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/09/2006** *Authenticated:* **Yes (E/W)**