



Companies House

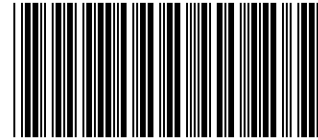
— for the record —

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Appointment of a Director or Secretary

Company Name: **NORTHERN RAIL HOLDINGS LIMITED**

Company Number: **04007719**



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

New Appointment Details

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

Name: **SERCO CORPORATE SERVICES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **SERCO HOUSE
BARTLEY WOOD BUSINESS PARK
BARTLEY WAY
HOOK
HAMPSHIRE
UNITED KINGDOM RG27 9UY**

Authorisation

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