



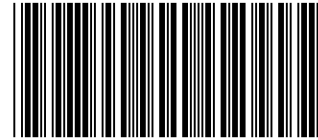
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **NORTHERN RAIL HOLDINGS LIMITED**

Company Number: **04007719**



XM5L6NFH

Received for filing in Electronic Format on the: **27/02/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **13/12/1959**

Original Name: **NICHOLAS JAMES FORSTER BROWN**

New Details

Date of Change: **14/02/2007**

New Address: **SERCO HOUSE
BARTLEY WOOD BUSINESS PARK,
BARTLEY WAY
HOOK
HAMPSHIRE
UNITED KINGDOM RG27 9UY**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**