



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X7V4255F

Company Name: **NORTHERN RAIL HOLDINGS LIMITED**

Company Number: **04007719**

Received for filing in Electronic Format on the: **26/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **24/11/2008**

Name: **JAYESH PANKHANIA**

Consented to Act: **YES**

Usual Residential Address: **20 WILMINGTON AVENUE
LONDON
W5 4SS**

Date of Birth: **29/04/1970**

Nationality: **BRITISH**

Occupation: **FINANCE AND COMMERCIAL**

Other Directorships: **DIRECTOR**

04620520 MERSEYRAIL SERVICES HOLDING COMPANY LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**