



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XC87GW88

Company Name: **Northern Rail Holdings Limited**

Company Number: **04007719**

Received for filing in Electronic Format on the: **29/07/2011**

New Appointment Details

Date of Appointment: **01/04/2011**

Name: **JEREMY JOHN STAFFORD**

Consented to Act: **YES**

Service Address: **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK
BARTLEY WAY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.