



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X18LBD2X

Company Name: **Northern Rail Holdings Limited**

Company Number: **04007719**

Received for filing in Electronic Format on the: **09/05/2012**

New Appointment Details

Date of Appointment: **06/03/2012**

Name: **JULIAN EDWARDS**

Consented to Act: **YES**

Service Address: **ABELLIO TRANSPORT HOLDINGS LTD
1 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6RY**

Country/State Usually Resident: **WALES**

Date of Birth: **08/12/1969**

Nationality: **BRITISH**

Occupation: **FINANCE 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.