

CH01 (ef)

Change of Particulars for Director



Company Name:

Northern Rail Holdings Limited

Company Number:

04007719

Received for filing in Electronic Format on the: 31/07/2012

Details Prior to Change

Original Name:

DOMINIC DANIEL GERARD BOOTH

Date of Birth:

31/12/1963

New Details

Date of Change:

19/07/2012

New Service Address:

1 ELY PLACE

LONDON

UNITED KINGDOM

EC1N 6RY

The usual residential address of this person has not changed

Authorisation

| -Anith | aanti | cated |
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| | | |

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.