



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1N4L108

Company Name: **Northern Rail Holdings Limited**

Company Number: **04007719**

Received for filing in Electronic Format on the: **05/12/2012**

New Appointment Details

Date of Appointment: **08/11/2012**

Name: **LEILA EMMA NICOLE FRANCES**

Consented to Act: **YES**

Service Address: **ABELLIO TRANSPORT HOLDINGS LTD 5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

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

Date of Birth: **05/09/1973**

Nationality: **BRITISH**

Occupation: **TRANSPORT EXECUTIVE**

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.