

AP01 (ef)

Appointment of Director



Company Name: Northern Rail Holdings Limited

Company Number: 04007719

Received for filing in Electronic Format on the: 23/12/2013

New <u>Appointment</u> Details

Date of Appointment: 10/12/2013

Name: ANDREW WARREN NEWTON WHITE

Consented to Act: YES

SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK Service Address:

BARTLEY WAY

HOOK

HAMPSHIRE

UNITED KINGDOM

RG27 9UY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/09/1966 Nationality: **BRITISH**

Occupation: COMPANY DIRECTOR

Authorisation

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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.