

AP01 (ef)

Appointment of Director



Company Name: Northern Rail Holdings Limited

Company Number: 04007719

Received for filing in Electronic Format on the: 07/10/2014

New <u>Appointment</u> Details

Date of Appointment: 18/09/2014

Name: JULIAN EDWARDS

Consented to Act: YES

ABELLIO TRANSPORT HOLDINGS LTD 1 ELY PLACE Service Address:

LONDON

UNITED KINGDOM

EC1N 6RY

Country/State Usually Resident: WALES

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

Occupation: FINANCE 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.