



Companies House

**AP01** (ef)

**Appointment of Director**



X4GLHWIA

*Company Name:* **Northern Rail Holdings Limited**

*Company Number:* **04007719**

*Received for filing in Electronic Format on the:* **24/09/2015**

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*New Appointment Details*

*Date of Appointment:* **16/09/2015**

*Name:* **GUY ROBERT SMITH**

*Consented to Act:* **YES**

*Service Address:* **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 9UY**

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

*Date of Birth:* **11/05/1966**

*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.