



Companies House

**AP01** (ef)

**Appointment of Director**



X4YF77S8

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

*Company Number:* **04007719**

*Received for filing in Electronic Format on the:* **12/01/2016**

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*New Appointment Details*

*Date of Appointment:* **30/11/2015**

*Name:* **DAVID PETER SANDERSE**

The company confirms that the person named has consented to act as a director.

*Service Address:* **ABELLIO GROUP 5TH FLOOR ROOM 56  
LAAN VAN PUNTENBURG 100  
3511 ER UTRECHT  
THE NETHERLANDS**

*Country/State Usually Resident:* **THE NETHERLANDS**

*Date of Birth:* **\*\*/07/1965**

*Nationality:* **DUTCH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## *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.