



Appointment of Director

Company Name: **Northern Rail Holdings Limited**

Company Number: **04007719**



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X7D05R0R

New Appointment Details

Date of Appointment: **10/08/2018**

Name: **JOHN ANTHONY RICHARD WHITEHURST**

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

Service Address: **MERSEYRAIL SERVICES HOLDING COMPANY LIMITED
EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

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

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **MANAGING 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