



Appointment of Director

Company Name: **Northern Rail Holdings Limited**

Company Number: **04007719**



Received for filing in Electronic Format on the: **14/09/2018**

X7EGC7W8

New Appointment Details

Date of Appointment: **06/12/2017**

Name: **ALAN DINGWALL**

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

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: ****/11/1973**

Nationality: **BRITISH**

Occupation: **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