



**Companies House**

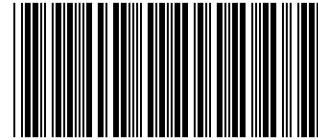
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:*        **WENSLEYDALE RAILWAY PLC**

*Company Number:*    **04093919**



XQZ4THFF

*Received for filing in Electronic Format on the:* **26/07/2006**

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***New Appointment Details***

*Position:*    **SECRETARY**        *Date of Appointment:*   **01/07/2006**

*Name:*        **MR MALCOLM JOHN LYNCH**

*Consented to Act:* **Yes**

*Usual Residential Address*        **4 SOUTHFIELD AVENUE  
LEEDS  
WEST YORKSHIRE  
ENGLAND LS17 6RN**

*Date of Birth:*   **29/04/1955**        *Nationality:*   **BRITISH**  
*Occupation:*   **SOLICITOR**

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***Authorisation***

*Authoriser Designation:*   **DIRECTOR**   *Date Authorised:*   **26/07/2006**   *Authenticated:*   **Yes (E/W)**