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Appointment of a Director or Secretary

Company Name: NORTH OF ENGLAND HISTORIC RAILWAY TRUST

LIMITED

Company Number: 04393170

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V. 11/0075

New Appointment Details

Position: SECRETARY AND DIRECTOR Date of Appointment: 13/03/2002

Name: MRS CHRISTINE SMITH

Consented to Act: Yes

Usual Residential Address RED HOUSE FARM

STAINTONDALE SCARBOROUGH

NORTH YORKSHIRE YO13 0HA

Date of Birth: 26/06/1949 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/03/2002 Authenticated: Yes (E/W)