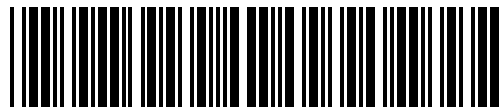




Appointment of Director

Company Name: **XC TRAINS LIMITED**

Company Number: **04402048**



Received for filing in Electronic Format on the: **27/08/2021**

XABQRA2A

New Appointment Details

Date of Appointment: **13/08/2021**

Name: **MR JON FENN**

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

Service Address: **C/O ARRIVA PLC 1 ADMIRAL WAY
DOXFORD INTERNATIONAL BUSINESS PARK
SUNDERLAND
ENGLAND
SR3 3XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1978**

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