



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XAJHLIR1

Company Name: **CITY AIRPORT RAIL ENTERPRISES PLC**

Company Number: **04411523**

Received for filing in Electronic Format on the: **31/03/2010**

New Appointment Details

Date of Appointment: **31/03/2010**

Name: **TIMOTHY RICHARD ELLIOT**

Consented to Act: **YES**

Service Address: **7TH FLOOR 135 BISHOPSGATE
LONDON
EC2M 3UR**

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

Date of Birth: **30/12/1972**

Nationality: **BRITISH**

Occupation: **BANKER**

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.