

AP01 (ef)

Appointment of Director



Company Name:

First Rail Holdings Limited

Company Number: 05154485

Received for filing in Electronic Format on the: 20/07/2017

New <u>Appointment</u> Details

Date of Appointment:

10/07/2017

Name:

MR KEVIN GARDNER

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

Service Address:

395 KING STREET

ABERDEEN

UNITED KINGDOM

AB24 5RP

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/09/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Authorisation

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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.