



Appointment of Director

XB947ENL

Company Name: GOVIA THAMESLINK RAILWAY LIMITED Company Number: 07934306

Received for filing in Electronic Format on the: 27/07/2022

New Appointment Details

Date of Appointment: 01/07/2022

Name: MS VIRGINIE MERLE

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

| Service Address: | KEOLIS UK EVERGREEN HOUSE 160 EUSTON ROAD LONDON UNITED KINGDOM NW1 2DX |
|------------------------------------|---|
| Country/State Usually Resident: | UNITED KINGDOM |
| Date of Birth: | **/05/1980 |
| Nationality: | FRENCH |
| 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