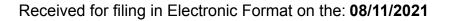




Appointment of Director

Company Name: GOVIA THAMESLINK RAILWAY LIMITED Company Number: 07934306



New Appointment Details

Date of Appointment: 05/11/2021

Occupation:

Name: MR CHRISTIAN SCHREYER

DIRECTOR

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

Service Address:THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER
STREET
WESTMINSTER
LONDON
UNITED KINGDOM
SW1H 9NPCountry/State Usually
Resident:UNITED KINGDOM
SW1H 9NPDate of Birth:**/01/1968Nationality:GERMAN

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