

AP01 (ef)

Appointment of Director



Company Name: GO NORTHERN LIMITED

Company Number: 00132492

Received for filing in Electronic Format on the: 01/04/2016

New <u>Appointment</u> Details

Date of Appointment: 14/03/2016

Name: SIMON PATRICK BUTCHER

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 9NP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1967

Nationality: BRITISH

Occupation: FINANCE 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.