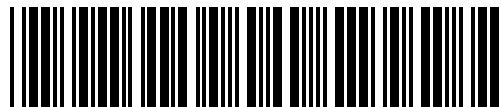




Appointment of Director

Company Name: **GO NORTHERN LIMITED**

Company Number: **00132492**



Received for filing in Electronic Format on the: **06/10/2021**

XAEKJG8Z

New Appointment Details

Date of Appointment: **28/09/2021**

Name: **MR GORDON BOYD**

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: ****/02/1960**

Nationality: **BRITISH**

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