



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X3S3BN0T

Company Name: **ARRIVA PLC**

Company Number: **00347103**

Received for filing in Electronic Format on the: **31/08/2010**

New Appointment Details

Date of Appointment: **27/08/2010**

Name: **DR. RUEDIGER WOLFGANG GRUBE**

Consented to Act: **YES**

Service Address: **2 POSTDAMER PLATZ
BERLIN
GERMANY
10785**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/08/1951**

Nationality: **GERMAN**

Occupation: **CHAIRMAN OF MANAGEMENT BOARD & CEO DEUTSCHE BAHN**

Former Names:

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.