



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X3GAUCEA

*Company Name:* **BALFOUR BEATTY RAIL LIMITED**

*Company Number:* **01982627**

*Received for filing in Electronic Format on the:* **14/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **14/08/2009**

*Name:* **MR RICHARD HAWTHORN ADAMS**

*Consented to Act:* **YES**

*Usual Residential Address:* **BRAMLEY COTTAGE COPPICE HILL  
CHALFORD  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL6 8DZ**

*Date of Birth:* **10/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:*

**772437 BALFOUR BEATTY RAIL PROJECTS LIMITED**

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/08/2009**

*Authenticated:* **Yes (E/W)**