



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XAFVQW58

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

*Company Number:* **02311350**

*Received for filing in Electronic Format on the:* **26/07/2011**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **17/08/2009**

*Name:* **IAIN KENNETH MORGAN**

*Consented to Act:* **YES**

*Address:* **86 STATION ROAD  
REDHILL  
SURREY  
RH1 1PQ**

*Date of Birth:* **18/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/07/2011**

*Authenticated:* **Yes**