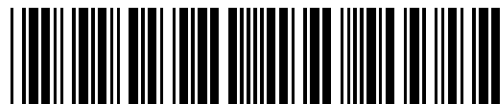




Appointment of Secretary

Company Name: **EM TRAINS LIMITED**

Company Number: **03076444**



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

X4XWP3S1

New Appointment Details

Date of Appointment: **31/12/2015**

Name: **MR TREVOR DAWSON**

The company confirms that the person named has consented to act as a secretary.

Service Address: **GREAT MINSTER HOUSE HORSEFERRY ROAD
LONDON
ENGLAND
SW1P 4DR**

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