



**Companies House**

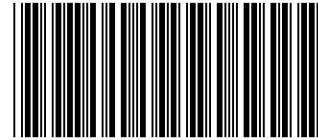
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ENGLISH WELSH & SCOTTISH RAILWAY HOLDINGS LIMITED**

*Company Number:* **03116322**



XR62BHG4

*Received for filing in Electronic Format on the:* **27/07/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **26/07/2006**

*Name:* **MS MICHELLE KAREN DAVIES**

*Consented to Act:* **Yes**

*Usual Residential Address*     **GLEBELANDS  
SANDY LANE  
HATFORD  
FARINGDON  
OXFORDSHIRE  
UNITED KINGDOM SN7 8JH**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **27/07/2006**     *Authenticated:* **Yes (E/W)**