



Companies House

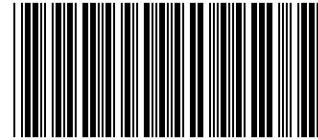
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **03116322**



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Received for filing in Electronic Format on the: **14/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **13/11/2007**

Name: **MR SIMON PATRICK BUTCHER**

Consented to Act: **Yes**

Usual Residential Address **7 TUNLEY ROAD
LONDON
UNITED KINGDOM SW17 7QH**

Date of Birth: **18/10/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**