



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XB11112E

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

Company Number: **03116322**

Received for filing in Electronic Format on the: **02/07/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **30/06/2008**

Name: **MR WILLIAM GEORGE ARMSTRONG SHAW**

Consented to Act: **YES**

Usual Residential Address: **1 PARK FARM MEWS
SPINKHILL
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S21 3YQ**

Date of Birth: **15/09/1966**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

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