

AP01 (ef)

Appointment of Director



Company Name: AWG Rail Services Limited

Company Number: 04055151

Received for filing in Electronic Format on the: 16/12/2015

New <u>Appointment</u> Details

Date of Appointment: 01/12/2015

Name: ELIZABETH ANN HORLOCK CLARKE

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

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1979

Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Former Names: ELIZABETH ANN HORLOCK

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.