



Appointment of Director

Company Name: **NETWORK RAIL INFRASTRUCTURE FINANCE PLC**

Company Number: **05090412**



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New Appointment Details

Date of Appointment: **12/07/2019**

Name: **MR DOUGLAS WILLIAM ARMOUR**

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

Service Address: **C/O DOUGLAS ARMOUR
35 GREAT ST. HELEN'S
LONDON
ENGLAND
EC3A 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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