

AP01 (ef)

Appointment of Director



Company Name: Abellio Transport Holdings Ltd

Company Number: 05618463

Received for filing in Electronic Format on the: 27/04/2016

New <u>Appointment</u> Details

Date of Appointment: 26/04/2016

Name: DAVID PETER SANDERSE

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

Service Address: ABELLIO GROUP 100 LAAN VAN PUTENBURG

UTRECHT

NETHERLANDS

3511 ER

Country/State Usually Resident: NETHERLANDS

Date of Birth: **/07/1965

Nationality: DUTCH

Occupation: MANAGING DIRECTOR ABELLIO GROUP

Authorisation

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.