Companies House

AP04(ef)

Appointment of Corporate Secretary

Company Name: **Abellio Transport Holdings Ltd**
Company Number: **05618463**

Received for filing in Electronic Format on the: **17/10/2016**

X5HRQ9KP

New Appointment Details

Date of Appointment: **02/03/2016**

Name: **BRODIES SECRETARIAL SERVICES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address:
15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC210264**

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