

AP01 (ef)

Appointment of Director



Company Name: GOVIA NORTHERN LIMITED

Company Number: 06537238

Received for filing in Electronic Format on the: 14/12/2015

New <u>Appointment</u> Details

Date of Appointment: 06/12/2015

Name: MR CHARLES ANTHONY HODGSON

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

Service Address: THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET

LONDON

UNITED KINGDOM

SW1H 9NP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1979

Nationality: BRITISH

Occupation: MANAGING DIRECTOR - RAIL DEVELOPMENT

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.