



Appointment of Director

Company Name: **SBRail Limited**

Company Number: **06660627**



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New Appointment Details

Date of Appointment: **01/08/2018**

Name: **MS SALLY FIONA BROOKS**

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

Service Address: **KINTAIL HOUSE 3 LISTER WAY
HAMILTON INTERNATIONAL PARK
BLANTYRE
SCOTLAND
G72 0FY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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