

Appointment of Corporate Director

Company Name: Thornhill Rail Limited

Company Number: 11151960

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New Appointment Details

Date of Appointment: 27/07/2018

Name: THORNHILL GROUP LIMITED

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

Registered or Principal

Office Address:

2 AC COURT HIGH STREET

THAMES DITTON

SURREY

UNITED KINGDOM

KT7 0SR

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 11464020

Authorisation

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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