



Companies House

**AP01** (ef)

**Appointment of Director**



X6L8SGM0

*Company Name:* **GOVIA THAMESLINK RAILWAY LIMITED**

*Company Number:* **07934306**

*Received for filing in Electronic Format on the:* **14/12/2017**

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*New Appointment Details*

*Date of Appointment:* **11/12/2017**

*Name:* **IAN MCLAREN**

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

*Service Address:* **LONDON MIDLAND 5TH FLOOR  
102 NEW STREET  
BIRMINGHAM  
UNITED KINGDOM  
B2 4HQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE AND CONTRACTS 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.