



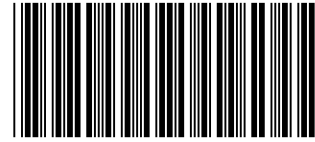
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GREAT NORTH EASTERN RAILWAY LIMITED**

Company Number: **02938984**



XW8DEIKU

Received for filing in Electronic Format on the: **05/09/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/08/2006**

Name: **ROBERT DAVID MACKENZIE**

Consented to Act: **Yes**

Usual Residential Address **THE OLD RECTORY
ASHOW
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM CV8 2LE**

Date of Birth: **04/12/1952** *Nationality:* **BRITISH**

Occupation: **PRESIDENT & C.E.O.**

Other Directorships: **3101807 GNER HOLDINGS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (E/W)**