### Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>10722829</th>
</tr>
</thead>
</table>

**Company name in full**: THE NATIONAL COLLEGE FOR HIGH SPEED RAIL LIMITED

### Date of director’s appointment

<table>
<thead>
<tr>
<th>Date of appointment</th>
<th>2017-08-02</th>
</tr>
</thead>
</table>

### New director’s details

- **Title**: MR
- **Full forename(s)**: RICHARD MALCOLM
- **Surname**: COOPER

| Former name(s) | |
|----------------||
| Country/State of residence | ENGLAND |
| Nationality | BRITISH CITIZEN |

- **Month and year of birth**: 02/02/1980
- **Business occupation (if any)**: |

### New director’s service address

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>2</th>
</tr>
</thead>
</table>

**Address**: LISTER STREET

- **Post town**: BIRMINGHAM
- **County/Region**: ENGLAND
- **Postcode**: B74AG

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**Service address**

- **Address**: This is the address that will appear on the public record. This does not have to be your usual residential address.

- **Statement**: Please state ‘The Company’s Registered Office’ if your service address is recorded in the company’s register of directors as the company’s registered office.

- **Postal requirement**: If you provide your residential address here it will appear on the public record.
AP01
Appointment of director

<table>
<thead>
<tr>
<th>Consent to act as director</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please tick the box to confirm consent.</td>
</tr>
<tr>
<td>☑️ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>I am signing this form on behalf of the company.</td>
</tr>
<tr>
<td>Signature</td>
</tr>
<tr>
<td>☑️ Clair Macbray</td>
</tr>
</tbody>
</table>

This form may be signed and authorised by: Director, Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

<table>
<thead>
<tr>
<th>Additional former names (continued from Section 3)</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑️ Additional former names</td>
</tr>
<tr>
<td>Use this space to enter any additional names.</td>
</tr>
</tbody>
</table>

06/16 Version 6.0
**Presenter Information**

You do not have to give any contact information, but if you do it will help. Companies House will only use the contact information if a query on the form. The information you give will be visible to searchers of the public record.

- **Contact name**: THOMAS POLLITT
- **Company name**: EVERSHEDES SUTHERLAND
- **Address**: 115 COLMÓRE ROW
- **Post town**: BIRMINGHAM
- **Country**: ENGLAND
- **Telephone**: 0121 232 1639

**Important Information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

- For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3JZ.
- For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.
- For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
- For companies registered in Scotland: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
- The company name and number match the information held on the public register.
- You have completed the date of appointment.
- You have included all former names used for business purposes over the last 20 years.
- You have completed the nationality box.
- You have provided the month and year of birth in section 3.
- You have provided a business occupation if you have one.
- You have provided your full date of birth in section 3a.
- You have provided both the service address and the usual residential address.
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- You have ticked the consent to act statement.
- You have signed the form.

**Further Information**

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse