



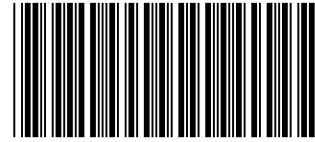
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **02938984**



X6BV4VNV

Received for filing in Electronic Format on the: **20/12/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/12/2007**

Name: **MR PHILIP ALAN CALVERT**

Consented to Act: **Yes**

Usual Residential Address **TREMOREN
ST. KEW
BODMIN
CORNWALL
UK PL30 3HA**

Date of Birth: **14/07/1952** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**