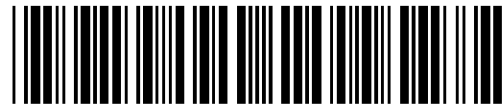




Change of Particulars for Corporate Secretary

Company Name: **Amey Rail Limited**

Company Number: **02995531**



Received for filing in Electronic Format on the: **02/09/2019**

X8D60YKP

Details Prior to Change

Original name: **SHERARD SECRETARIAT SERVICES LIMITED**

New Details

Date of Change: **02/09/2019**

New Service Address: **CHANCERY EXCHANGE 10 FURNIVAL STREET LONDON
UNITED KINGDOM EC4A 1AB**

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