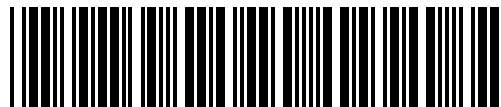




Appointment of Director

Company Name: **Amey Rail Limited**

Company Number: **02995531**



Received for filing in Electronic Format on the: **28/10/2021**

XAG25J8W

New Appointment Details

Date of Appointment: **28/10/2021**

Name: **MR KEITH BENNETT**

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

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

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

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **COMMERCIAL 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