



Richard Graham Allan

918460256

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Graham Allan | <b>Number</b>      | 918460256   |
| <b>Postcode</b>                    | SR3 3XP              | <b>Address</b>     | 1 Admiral Way<br>Doxford International Business<br>Park<br>Sunderland |
| <b>Date of birth</b>               | March 1973           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| THE CHILTERN RAILWAY COMPANY LIMITED | 03007939 | Active - Accounts Filed | 05/10/2020 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| M40 TRAINS LIMITED             | 03005018 | Active - Accounts Filed | 05/10/2020 | 14/10/2021 | Director |
| ARRIVA TRAINS HOLDINGS LIMITED | 03076782 | Active - Accounts Filed | 05/10/2020 | 01/02/2022 | Director |
| ARRIVA RAIL NORTH LIMITED      | 04337712 | Non-Trading             | 31/05/2018 | 01/03/2020 | Director |
| ARRIVA RAIL LONDON LIMITED     | 04165861 | Active - Accounts Filed | 02/05/2018 | 31/05/2018 | Director |
| YORK CARES                     | 05346480 | Active - Accounts Filed | 20/01/2014 | 06/04/2017 | Director |