



Andrew Haines

925073795

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Haines | <b>Number</b>      | 925073795  |
| <b>Postcode</b>                    | NW1 2DN       | <b>Address</b>     | Network Rail 1 Eversholt Street<br>London<br>England |
| <b>Date of birth</b>               | April 1964    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4             |                    |  |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| GREAT BRITISH RAILWAYS<br>TRANSITION TEAM LIMITED | 14066335 | Active - Accounts Filed | 01/09/2022 |           | Director |
| RAIL DELIVERY GROUP LIMITED                       | 08176197 | Active - Accounts Filed | 18/09/2018 |           | Director |
| NETWORK RAIL INFRASTRUCTURE<br>LIMITED            | 02904587 | Active - Accounts Filed | 14/08/2018 |           | Director |
| NETWORK RAIL LIMITED                              | 04402220 | Active - Accounts Filed | 14/08/2018 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| EVERSHOLT UK RAILS LIMITED     | 10779525 | Active - Accounts Filed | 19/05/2017 | 17/07/2018 | Director |
| EVERSHOLT RAIL LEASING LIMITED | 02720809 | Active - Accounts Filed | 02/01/2013 | 06/02/2018 | Director |
| BALSAM FAMILY PROJECT          | 06850797 | Company is dissolved    | 18/03/2009 |            | Director |