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288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

CHFP025

Company Number

4620520

Company Name in full

MERSEYRAIL SERVICES HOLDING COMPANY LIMITED
(formerly Charco 1046 limited)

Date of
appointment

Day Month Year
06 01 2003

†Date of
Birth

Day Month Year
03 02 1963

Appointment form Appointment as director
☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LESTER MUN FOOK

Surname

LOH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

FLAT 1, 26 ADAMSON ROAD, SWISS COTTAGE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

LONDON

Postcode

NW3 3HR

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANYDIRECTOR

†Other directorships
(additional space overleaf)

Wales and Borders Holding Company limited
I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

6/1/2003

A director, secretary or both of the company

Signed

Date

14/1/03

(** director / secretary / administrator / receiver / manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Company Secretary

Dolphin House, Windmill Road, Sunbury-on-Thames
Middlesex TW16 7HT

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Cc



LDS
COMPANIES HOUSE

0195
25/02/03

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.