

Please complete in typescript, or in bold black capitals.

CHFP010

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 4620520

Company Name in full

Merseyrail	Services	Holding	Company	Limited

(formerly Charco 1046 hisisted)

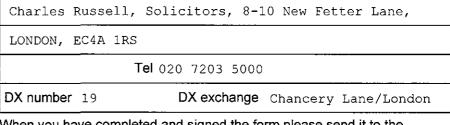
		Day	Month	Year		
Date of termination of appointment		3 1	0 1	2 1 0 1 0 1 3		
as director			a:	s secretary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title				* Honours etc	
lease insert details as reviously notified to ompanies House.	Forename(s)					
	Surname	Halco Secretaries Limited				
		Day	Month	Year	_	
	† Date of Birth		,	1 1 1		

FOR AND ON BEHALF OF MALCO SECRETARIES LTD. A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Date



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 for companies registered in England and Wales

for companies registered in England and vvales

DIRECTOR/SEC

(** serving director/secretary/administrator/oda

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh