

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

4620520

Merseyrail Services Holding Company Limited

(formerly Charco 1046 limited)

Date of termination of appointment

Day		Month		Year			
3	1	0	1	2	0	0	3

as director

as secretary

X

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Surname

Halco Secretaries Limited

† Date of Birth

Day		Month		Year			

FOR AND ON BEHALF OF
HALCO SECRETARIES LTD

A serving director, secretary etc must sign the form below.

Signed

DIRECTOR/SECRETARY

Date

31 January 2003

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Charles Russell, Solicitors, 8-10 New Fetter Lane,

LONDON, EC4A 1RS

Tel 020 7203 5000

DX number 19

DX exchange Chancery Lane/London

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



LD5
COMPANIES HOUSE

LR23XIRU
0184
25/02/03