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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

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
19 07 1955

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)

IAN WILSON

Surname

DOWNIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

CHAPEL FARM, GUSSAGE ST ANDREW

†† 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

BLANDFORD

Postcode

DT11 8DL

County / Region

DORSET

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANYDIRECTOR

†Other directorships
(additional space overleaf)

(see list over)

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

I consent to act as ** director / secretary of the above named company

Date

7/1/2003

Signed

A director, secretary or administrator of the company below.

FOR AND ON BEHALF OF
HALCO SECRETARIES LTD

Date

14/1/03

(** a director / secretary / administrator / administrative receiver / 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.

DIRECTOR/SECRETARY
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

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 *LR23KIR1* 0197
COMPANIES HOUSE 25/02/03

Company Number

† Directors only.

† Other directorships

 AWE Management Limited, Firecats Limited, GSS Sealand Limited, Manchester Tram Company Limited, Railtest Limited, Railtest Operations Limited, Serco Aerospace Limited, Serco Cymru Limited, Serco Docklands Limited, Serco Investments Limited, Serco Limited,**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.

Company Number

† Directors only.

† Other directorships

Serco Nationwide Fire Services Limited, Serco Operations

Limited, Serco Rail Services Limited, Serco Railtest Limited,

Strategic Support Management Limited, Tanker & Transport

Service Company Limited

Wales and Borders Holding Company Limited

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