Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288

(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 Charco 1046 Day Month Year Month Year Date of †Date of 0 9 06 011 01 OI appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc 1c. Notes on completion appear on reverse. Forename(s) IAN WILSON Surname DOWNIE Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential CHAPEL FARM, GUSSAGE ST ANDREW address shown is a address tt service address for the beneficiary of a BLANDFORD DT118DL Post town Postcode **Confidentiality Order** granted under the provisions of section County / Region DORSET Country UK 723B of the Companies Act 1985 COMPANYDIRECTOR BRITISH †Business occupation †Nationality (see list over) †Other directorships (additional space overleaf) to act as ** director / secretary of the above named company 7/1/2003 Consent signature Date * Voluntary details. † Directors only.
Delete as appropriate A director, SEORIANION DEMAINE OF below. **ECRETARIES LTD Signed (** a-director / secretary / administrat Company Secretary You do not have to give any contact information in the box opposite but if you Dolphin House, Windmill Road, Sunbury-on-Thames do, it will help Companies House to contact you if there is a query on the Middlesex TW16 7HT form. The contact information that you Tel give will be visible to searchers of the public record. DX number DX exchange

COMPANIES HOUSE

Laserform International 6/02

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

DX 235 Edinburgh

	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

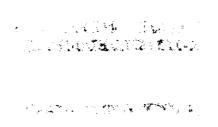
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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
		Water and Borders Holding Company 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.