

AP01 (ef)

Appointment of Director



Merseyrail Services Holding Company Limited Company Name:

Company Number: 04620520

Received for filing in Electronic Format on the: 24/09/2015

New <u>Appointment</u> Details

Date of Appointment: 16/09/2015

Name: **GUY ROBERT SMITH**

Consented to Act: YES

SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK Service Address:

BARTLEY WAY

HOOK

HAMPSHIRE

UNITED KINGDOM

RG27 9UY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1966 Nationality: **BRITISH**

Occupation: FINANCE DIRECTOR

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.