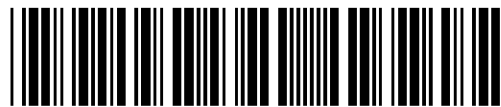




Appointment of Corporate Secretary

Company Name: **Merseyrail Services Holding Company Limited**

Company Number: **04620520**



Received for filing in Electronic Format on the: **25/02/2021**

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New Appointment Details

Date of Appointment: **01/02/2021**

Name: **LDC NOMINEE SECRETARY LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
UNITED KINGDOM
M1 5ES**

UK Limited Company

Registration Number: **06040545**

Authorisation

Authenticated

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