



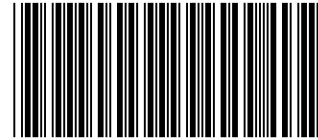
Companies House
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **MERSEYRAIL ELECTRICS 2002 LIMITED**

Company Number: **04356933**



Received for filing in Electronic Format on the: **21/02/2007**

XL4XBN9Q

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **09/02/2007**

Name: **IAN MCLAREN** *Date of Birth:* **21/08/1968**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**