

Please complete in typescript, or in bold black capitals.
CHFP029

288a

or LP - 4 Edinburgh 2

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

Company Number		04356933		
Company Name in full		Merseyrail Electrics 2002 Limited		
	Date of	Day Month Year Day Month Year		
	appointment	2 9 0 1 2 0 0 7 Birth 3 1 1 2 1 9 6 3		
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	*Honours etc		
	Forename(s)	Dominic		
	Surname	Booth		
	Previous Forename(s)	Previous Surname(s)		
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	^{††} Usual residential address	Hammons Court, Plain Road, Marden		
	Post town	Postcode TN12 9LS		
	County / Region	Kent Country		
	†Nationality	BRins t Business occupation Managing Director		
•		NO OTHER RELEVANT DIRECTORSHIPS		
(additional space overleaf)		I consent to act as,** director /sechetary of the above named company		
* Voluntary details	Consent signature	Date 3/4/07		
† Directors only **Delete as appropriate	S	Chipperton servery etc must sign the form below.		
	Signed	Date 20/4/7		
You do not have	to give any contact	FROSTO GREEN ATTENSER VAN TERMINISTERS / receiver manager / receiver)		
		Company Secretarial, Serco Limited		
AL8PZPEU AO8 09/05/2007 9		Tel		
AC8 09/05/2007 9 COMPANIES HOUSE		umber DX exchange		
AZÑVEOWP A12 21/04/2007 192 COMPANIES HOUSE		you have completed and signed the form please send it to the trar of Companies at. DX 33050 Cardiff		
A38 CON Form May 200-	07/04/2007 111 MPANIES HOUSE	or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		

	Company Number	04356933	
† Directors only	†Other directorships	PLEASE SEE ATTA	TCHED
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 marned woman, the name by which she was known before marnage 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 making the return, or	wholly owned the company		
- another wholly owned subsidlary of the same parent company			

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