



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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 appointment Day Month Year 2 9 0 1 2 0 0 7
†Date of Birth Day Month Year 3 1 1 2 1 9 6 3

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse

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

Post town

Postcode TN12 9LS

County / Region

Kent

Country

†Nationality

BRITISH

†Business occupation

Managing Director

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

I consent to act as ** director / secretary of the above named company

Consent signature

Date 3/4/07

* Voluntary details

† Directors only

**Delete as appropriate

SIGNED FOR & ON BEHALF OF

Signed

Date 20/4/17

You do not have to give any contact

SERCO CORPORATE SERVICES LIMITED

Company Secretarial, Serco Limited

Tel

umber DX exchange

you have completed and signed the form please send it to the
tr of Companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATI WEDNESDAY



AL8PZPEU 9

COMPANIES HOUSE

A12 21/04/2007 192

COMPANIES HOUSE

A38 07/04/2007 111

COMPANIES HOUSE

Form may 2004

04356933

†Other directorships

~~PLEASE SEE ATTACHED~~

- another wholly owned subsidiary of the same parent company