



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XLH18XRW

Company Name: **MERSEYRAIL ELECTRICS 2002 LIMITED**

Company Number: **04356933**

Received for filing in Electronic Format on the: **05/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/11/2007**

Name: **MR ALAN JOHN WILSON**

Consented to Act: **YES**

Usual Residential Address: **75 PARKHEAD ROAD
SHEFFIELD
UNITED KINGDOM
S11 9RA**

Date of Birth: **28/11/1958**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2008**

Authenticated: **Yes (E/W)**