



**Appointment of Director**



X683QD00

*Company Name:* **Merseyrail Electrics 2002 Limited**

*Company Number:* **04356933**

*Received for filing in Electronic Format on the:* **07/06/2017**

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*New Appointment Details*

*Date of Appointment:* **29/03/2017**

*Name:* **MR JOHN MICHAEL HERON**

The company confirms that the person named has consented to act as a director.

*Service Address:* **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 9UY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1972**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## *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.