



Michael Rayner

916547003

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Rayner | <b>Number</b>      | 916547003   |
| <b>Postcode</b>                    | ML1 4WQ        | <b>Address</b>     | Maxim 7, Maxim Office Park<br>Parklands Avenue<br>Eurocentral<br>Holytown<br>United Kingdom |
| <b>Date of birth</b>               | December 1958  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8              |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status | App. Date  | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| BALFOUR BEATTY RAIL RESIDUARY LIMITED               | SC006624 | Non-Trading    | 17/09/2024 |           | Director |
| BALFOUR BEATTY RAIL TRACK SYSTEMS LIMITED           | 02311350 | Non-Trading    | 17/09/2024 |           | Director |
| BIRSE METRO LIMITED                                 | 04319686 | Non-Trading    | 01/12/2011 |           | Director |
| BALFOUR BEATTY RAIL LIMITED                         | 01982627 | Non-Trading    | 01/12/2011 |           | Director |
| BALFOUR BEATTY RAIL PROJECTS LIMITED                | 00772437 | Non-Trading    | 01/12/2011 |           | Director |
| BALFOUR BEATTY RAIL INFRASTRUCTURE SERVICES LIMITED | 00772439 | Non-Trading    | 01/12/2011 |           | Director |
| BALFOUR BEATTY RAIL TECHNOLOGIES LIMITED            | 00235437 | Non-Trading    | 01/12/2011 |           | Director |
| LASER RAIL LTD.                                     | 02423114 | Non-Trading    | 01/12/2011 |           | Director |

### List of Previous Directorships

| Company Name       | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------|----------|----------------------|------------|-----------|----------|
| BIRSE RAIL LIMITED | 04319685 | Company is dissolved | 01/12/2011 |           | Director |