



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 3164272

Company Name in full BOREAL & AUSTRAL RAILFREIGHT LIMITED

Date of termination of appointment

Day	Month	Year
1	8	07 2003

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

STEPHEN GRAHAM

Surname

BODGER

†Date of Birth

Day	Month	Year
0	5	04 1949

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/7/2003

* Voluntary details.
† Directors only.
** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MARION ESFANDIARI, 310 GOSWELL ROAD, LONDON, EC1V 7LW

Tel 0207 713 2339

DX number 400655

DX exchange Islington



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh