



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 3164272

Company Name in full BOREAL & AUSTRAL RAILFREIGHT LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year  
1 6 0 4 2 0 0 4

Name \*Style / Title

MR

\*Honours etc

Forename(s) KEITH LOUIS

Surname HELLER

Day Month Year

† Date of Birth 0 3 0 4 1 9 4 8

Change of name  
(enter new name)

Forename(s)

Surname

Change of usual residential address  
(enter new address)

56 SCARSDALE VILLAS

Post town LONDON

County / Region

Postcode W8 6PP

Country

ENGLAND

Other change

**OCCUPATION**  
(please specify)

**CHIEF EXECUTIVE**

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

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

Signed

Date 20.4.04

(\*\* 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

DX exchange

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh



A04  
COMPANIES HOUSE

0683  
21/04/04

Form