



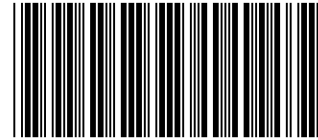
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **BOREAL & AUSTRAL RAILFREIGHT LIMITED**

*Company Number:* **03164272**



XGGAC66R

*Received for filing in Electronic Format on the:* **16/06/2005**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR** *Date of Birth:* **29/04/1948**

*Original Name:* **DAVID MCKELLAR RICHWHITE**

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*New Details*

*Date of Change:* **14/06/2005**

*New Address:* **APPARTMENT 52 75 STANHOPE GARDENS  
FRASER SUITES  
LONDON SW7 5RN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (E/W)**