



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	5	07
2	0	04

as director

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

CHRISTOPHER GORDON

Surname

TREBILCOCK

Day Month Year

†Date of Birth

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

Signed

K. I. [Signature]

Date

15/7/04

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

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

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.

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



A28
COMPANIES HOUSE

0742
16/07/04