



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
28	11	2003

as director

☒

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)

PHILIP R

Surname

MENGEL

†Date of Birth

Day	Month	Year
30	10	1944

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

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

Signed

Date

3/12/2003

(** 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



A39
COMPANIES HOUSE

0331
04/12/03

Form revised 1999

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