



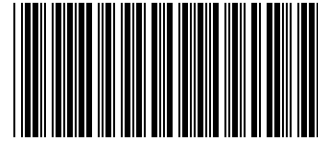
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **MINELCO SPECIALITIES LTD**

Company Number: **01151578**



Received for filing in Electronic Format on the: **27/07/2007**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/06/2007**

Name: **RICHARD CHARLES DAY** *Date of Birth:* **31/01/1963**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**