



*Companies House*  
— for the record —

**288b** (ef)

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



XULZ0GYF

*Company Name:* **MINELCO SPECIALITIES LTD**

*Company Number:* **01151578**

*Received for filing in Electronic Format on the:* **25/01/2010**

---

*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **07/07/2009**

*Name:* **RICHARD MARK WHEATLEY**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/01/2010**

*Authenticated:* **Yes**