



Companies House

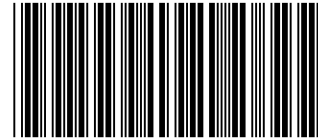
— for the record —

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Appointment of a Director or Secretary

Company Name: **MINTO SAND & GRAVEL MERCHANTS LIMITED**

Company Number: **03002601**



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Received for filing in Electronic Format on the: **17/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **15/12/2007**

Name: **MRS SAMANTHA LYALL**

Previous name(s): *Forename(s):* **HALL**

Consented to Act: **Yes**

Usual Residential Address **37 HOLYFIELDS
WEST ALLOTMENT
NEWCASTLE UPON TYNE
UNITED KINGDOM NE27 0EU**

Date of Birth: **28/05/1971**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**