



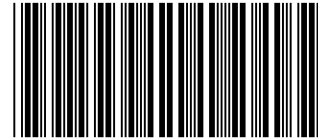
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

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

*Company Number:* **03002601**



XB1QWWF6

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

---

**Resignation Details**

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

*Name:* **RONALD DOUGLAS THOMPSON**

---

***Authorisation***

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