



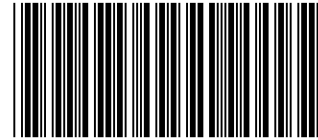
Companies House
— for the record —

288b_(ef)

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

Company Name: **MINTO TRANSPORT UK LIMITED**

Company Number: **05748413**



Received for filing in Electronic Format on the: **29/01/2008**

XDODBWR9

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **25/01/2008**

Name: **AXHOLME DIRECTORS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**