

Please complete in typescript, or in bold black capitals.

A03 *A6SMX7CA* 119 COMPANIES HOUSE 25/06/98

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number | 3479178 | 8 | | | : | | |
|---|------------------|--|------------------|--------------|-----------|--|--|
| Company Name in full | MENLO | MENLO INVESTMENTS | | | | | |
| *E299DC10* | | | | | | | |
| *F288BC10* | | | | | | | |
| lesignation form | Davi | Manth | Vanu | | | | |
| Date of resignation | Day 19 | Month 06 | Year 98 | | | | |
| Resignation as director | х | ***** | as secretary | | | nark the appropriate box. If resignation irector and secretary mark both boxes | |
| NAME *Style / Title | | | | *Honou | rs etc. | | |
| Forename(s) | GORD | GORDON | | | | | |
| Surname | SANGS | SANGSTER | | | | | |
| | Day | Month | Year | | | | |
| [‡] Date of Birth | 02 | 12 | 52 | | | | |
| If cessation is other than resignation, please state reason | | · · · · · · · · · · · · · · · · · · · | | | | | |
| Signed 'Voluntary details. | | ng directo | | y etc mu | st sign | n the form below. e 19 - 06 - 98 | |
| Directors only. | (by a servin | ng director/se | eretary/administ | trator/admin | istrative | receiver/receiver manager/receiver) | |
| lease give the name, address, elephone number, and if available, DX number and Exchange, of the | Freshfie | Freshfields | | | | | |
| | 65 Fleet | 65 Fleet Street, London | | | | | |
| erson Companies House should ontact if there is any query. | EC4Y 1 | EC4Y 1HS Tel 0171 936 4000 | | | | | |
| | DX nui | DX number 23 DX exchange LONDON | | | | | |
| | Registr Compa | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | | | | |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh