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Termination of Appointment of a Director or Secretary

Company Name: MENLO INVESTMENTS LIMITED

Company Number: 03479178

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Resignation Details

Position: DIRECTOR Date of Resignation: 15/09/2004

Name: ADAM NICHOLAS JANISCH Date of Birth: 21/10/1975

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/11/2004 Authenticated: Yes (E/W)