



*Companies House*

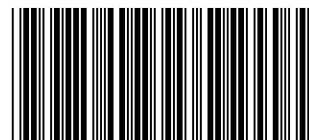
— for the record —

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

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

*Company Name:* **MENLO INVESTMENTS LIMITED**

*Company Number:* **03479178**



X36MO0P5

*Received for filing in Electronic Format on the:* **01/12/2004**

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*Resignation Details*

*Position:* **DIRECTOR**     *Date of Resignation:* **19/10/2004**

*Name:* **MICHIEL CORNELIS VAN DER HEIJDEN**     *Date of Birth:* **22/11/1968**

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*Authorisation*

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