

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

## Termination of Appointment of a Director or Secretary

Company Name: MENLO INVESTMENTS LIMITED

Company Number: 03479178

Received for filing in Electronic Format on the: 27/10/2004

YIV(17DD

## Resignation Details

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

Name: EMMA JOANNE KENDALL Date of Birth: 25/01/1973

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/10/2004 Authenticated: Yes (E/W)