



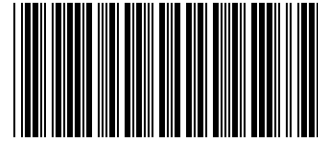
*Companies House*  
— for the record —

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

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

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

*Company Number:* **03479178**



XEIKJ5LM

*Received for filing in Electronic Format on the:* **26/05/2005**

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **31/03/2005**

*Name:* **DARREN HACKETT**     *Date of Birth:* **27/09/1970**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **26/05/2005**     *Authenticated:* **Yes (E/W)**