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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: **01/04/2005**

Name: SARAH ELIZABETH TURNILL Date of Birth: 18/04/1972

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/04/2005 Authenticated: Yes (E/W)