



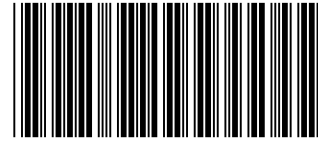
Companies House
— for the record —

288b_(ef)

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

Company Name: **MONTERAY LIMITED**

Company Number: **04054291**



XF7SMMBU

Received for filing in Electronic Format on the: **18/01/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **21/12/2006**

Name: **MR RODNEY HEWER HARRIS** *Date of Birth:* **16/05/1961**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (E/W)**