



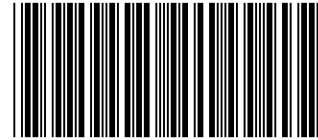
Companies House
— for the record —

288b_(ef)

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

Company Name: **MONTERAY LIMITED**

Company Number: **04054291**



X9I3SW8N

Received for filing in Electronic Format on the: **10/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **10/01/2008**

Name: **PETER JONES** *Date of Birth:* **03/11/1965**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**