



Companies House
— for the record —

288b (ef)

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



XVTG6Z39

Company Name: **MENZIES HOTELS HOLDINGS LIMITED**

Company Number: **05302710**

Received for filing in Electronic Format on the: **22/04/2008**

Resignation Details

Position: **SECRETARY**

Date of resignation: **22/04/2008**

Name: **ROBERT WILLIAM GRAINGER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

Authenticated: **Yes (E/W)**