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Termination of Appointment of a Director or Secretary

Company Name: MENLO INVESTMENTS LIMITED

Company Number: 03479178

Received for filing in Electronic Format on the: 20/07/2004

YWGEDWY

Resignation Details

Position: DIRECTOR Date of Resignation: 28/05/2004

Name: BAROMETERS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/07/2004 Authenticated: Yes (E/W)