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Termination of Appointment of a Director or Secretary

Company Name: MENLO INVESTMENTS LIMITED

Company Number: 03479178

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YHAE 31 RD

Resignation Details

Position: DIRECTOR Date of Resignation: 11/06/2003

Name: BRADLEY JAMES HURRELL Date of Birth: 27/11/1969

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/06/2003 Authenticated: Yes (E/W)