



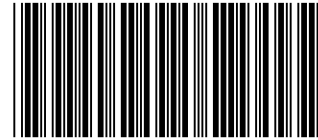
Companies House
— for the record —

288b_(ef)

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

Company Name: **MENLO INVESTMENTS LIMITED**

Company Number: **03479178**



Received for filing in Electronic Format on the: **29/06/2006**

XNGDSGO9

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/05/2006**

Name: **EMMA JOANNE KENDALL** *Date of Birth:* **25/01/1973**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**