



*Companies House*  
— for the record —

**288b** (ef)

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



**X3UR88PQ**

*Company Name:* **MENLO INVESTMENTS LIMITED**

*Company Number:* **03479178**

*Received for filing in Electronic Format on the:* **03/04/2009**

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*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **13/03/2009**

*Name:* **GREGOR WILLIAM MCMILLAN**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/04/2009**

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