

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: MENLO INVESTMENTS LIMITED

Company Number: 03479178

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## **Resignation** Details

Position: DIRECTOR Date of resignation: 01/05/2009

Name: SIMON STUART HAWORTH

## Authorisation

Authoriser Designation: secretary Date Authorised: 25/06/2009 Authenticated: Yes (E/W)