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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: 15/08/2002

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Resignation Details

Position: DIRECTOR Date of Resignation: 01/08/2002

Name: JONATHAN CAETANO Date of Birth: 03/10/1963

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/08/2002 Authenticated: Yes (E/W)