

**OYEZ**

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3479178

Company Name in full

MENLO INVESTMENTS

***F288BC10***

Resignation Form

Date of resignation

Day	Month	Year
19	06	98

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc.

Forename(s)

STEVE

Surname

DIXON

† Date of Birth

Day	Month	Year
02	05	60

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed**Date**

19-06-98

*Voluntary details.

† Directors only.

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should
contact if there is any query.

Freshfields

65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange LONDON



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

OYEZ

The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
© Crown copyright.

1995 Edition 1.96