



Companies House

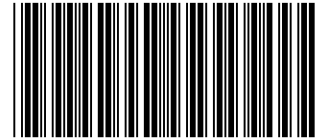
— for the record —

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Appointment of a Director or Secretary

Company Name: **MENLO INVESTMENTS LIMITED**

Company Number: **03479178**



XNAZB81D

Received for filing in Electronic Format on the: **22/08/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/05/2005**

Name: **NAVJYOT SINGH DHILLON**

Consented to Act: **No**

Usual Residential Address **1 CHURCHILL PLACE
LONDON E14 5HP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **12/01/1968** *Nationality:* **BRITISH**

Occupation: **BANKER**

Other Directorships: **1728893 BARCLAYS DIRECTORS LIMITED
4679252 EBBSCOT INVESTMENTS LIMITED
2955742 MARTINS INVESTMENTS LIMITED
2569004 MURRAY HOUSE INVESTMENTS LIMITED
04000456 WYSTERIA EURO INVESTMENTS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2005** *Authenticated:* **Yes (E/W)**