

BLUEPRINT

OneWorld

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

3479178

**Company Name in full**

Menlo Investments Limited

**Changes of particulars form***Complete in all cases*

Day		Month		Year			
3	1	0	5	2	0	0	5

Date of change of particulars

**Name** \* Style / Title

\* Honours etc

Forename(s)

Surname

Barcosec Limited

† Date of Birth

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

1 Churchill Place

Post town

London

County / Region

Postcode E14 5HP

Country

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed**For and on behalf of  
BARCOSEC LIMITED**Date**

31 MAY 2005

*(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)*

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

Spenta Magol, Barclays Bank PLC, Barclays Corporate

Secretariat, 3rd Floor, 54 Lombard Street, London,

EC3P 3AH

Tel

DX number

DX exchange

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

**Companies House, Crown Way, Cardiff, CF14 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**

A12  
COMPANIES HOUSE

\*AK9YX5SU\*

0634  
02/06/05