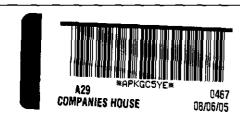
BLUEPRINT OneWorld

288c

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	3479178
Company Name in full		Menlo Investments Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 2 0 6 2 0 0 5
	Name * Style / Title	* Honours etc
	Forename(s)	Simon Stuart
	Surname	Haworth
	† Date of Birth	Day Month Year 2 4 0 1 1 9 7 2
Change of name (enter new name)	Forename(s)	
	Surname	
=	residential address ††	1 Churchill Place
(enter new address)	Post town	London
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	e County / Region	Postcode E14 5HP
	X Country	
	Other Change (please specify)	
* Voluntary details. † Directors only. ** Delete as appropria	Signed te.	BARCOSEC LIMITED
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) Spenta Magol, Barclays Corporate Secretariat, Level

contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



DX number

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

DX exchange

When you have completed and signed the form please send it to the

29, 1 Churchill Place, London, El4 5HP

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Tel

for companies registered in Scotland

Registrar of Companies at:

DX 235 Edinburgh

DX 33050 Cardiff