



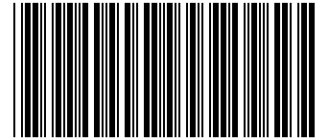
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MENLO INVESTMENTS LIMITED**

*Company Number:* **03479178**



XJIZA72G

*Received for filing in Electronic Format on the:* **18/07/2005**

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **15/09/2004**

*Name:* **EMMA JOANNE KENDALL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **1 CHURCHILL PLACE  
LONDON  
ENGLAND 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:* **25/01/1973**     *Nationality:* **NEW ZEALANDER**

*Occupation:* **INVESTMENT BANKER**

*Other Directorships:* **3025274    BARCLAYS CAPITAL LEASING (NO.165) LIMITED  
1728893    BARCLAYS DIRECTORS LIMITED  
4109377    CHINNOCK CAPITAL PLC  
03859383    FOLTUS INVESTMENTS LIMITED**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **18/07/2005**     *Authenticated:* **Yes (E/W)**