

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3479178

Company Name in full

Menlo Investments Limited

### Appointment form

Date of  
appointment

Day	Month	Year	Day	Month	Year
2	6	0	2	2	0
0	2	2	0	0	4

Notes on completion  
appear on next page.

Appointment as director

☒

as secretary

† Date of Birth 

2	5	0	1	1	9	7	3
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Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

Ms

\* Honours etc

Forename(s)

Emma Joanne

Surname

Kendall

Previous  
forename(s)

Previous  
surname(s)

†† Usual residential  
address

54 Lombard Street

Post town

London

Postcode

EC3P 3AH

County / Region

Country

United Kingdom

† Nationality

New Zealander

† Business  
occupation

Investment Banker

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

*E Kendall*

Date

07.04.04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

For director, secretary etc must sign the form below.

*Barcosoc Limited*

Date

13-04-2004

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
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.

Alice Rivers, , Barclays Bank PLC, Group Corporate

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

EC3P 3AH Tel

DX number DX exchange

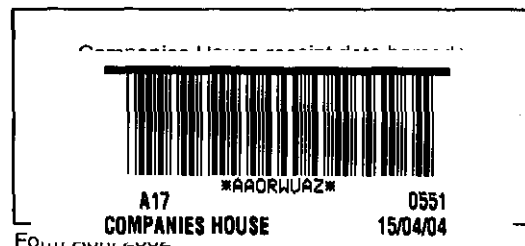
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh





**Company Number**

3479178

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry, no matter how small, should be recorded to ensure the integrity of the financial data. This includes not only sales and purchases but also expenses and income. The second part of the document provides a detailed breakdown of the company's assets and liabilities. It lists all fixed assets, such as property, plant, and equipment, and all current assets, such as cash, accounts receivable, and inventory. The third part of the document discusses the company's liabilities, including both current liabilities, such as accounts payable and short-term debt, and long-term liabilities, such as bonds and mortgages. The fourth part of the document provides a summary of the company's financial performance over the past year. It includes a comparison of actual results with budgeted figures and a discussion of the reasons for any variances. The fifth and final part of the document provides a conclusion and recommendations for future actions. It suggests areas where the company can improve its financial performance and provides a forecast for the next year.

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

**List of other directorships  
Schedule to form 288a**

3479178

Company Name in full

Menlo Investments Limited

Name

Emma Joanne Kendall

Company Name	Resignation
Barclays Capital Leasing (No.165) Limited Barley Investments Limited Chinnock Capital PLC Foltus Investments Limited Keepier Investments Murray House Investment Management Limited	

