



**Companies House**

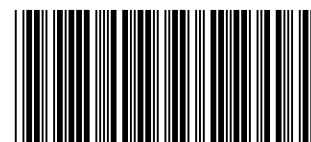
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **03479178**



X36MP0P6

*Received for filing in Electronic Format on the:* **01/12/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **17/11/2004**

*Name:* **SIMON STUART HAWORTH**

*Consented to Act:* **No**

*Usual Residential Address*      **54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH**

*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:* **24/01/1972**      *Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Other Directorships:* **2223073 BARCLAYS ALDERSGATE INVESTMENTS LIMITED  
1728893 BARCLAYS DIRECTORS LIMITED  
4109377 CHINNOCK CAPITAL PLC  
2955742 MARTINS INVESTMENTS LIMITED  
3019705 WHYBOURNE INVESTMENTS  
04000456 WYSTERIA EURO INVESTMENTS LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **30/11/2004**      *Authenticated:* **Yes (E/W)**