



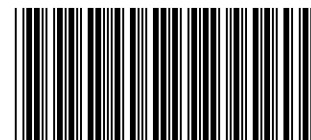
Companies House
— for the record —

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**Appointment / Resignation of a Director
or Secretary**

Company Name: **MENLO INVESTMENTS LIMITED**

Company Number: **03479178**



X0NGBPLL

Received for filing in Electronic Format on the: **12/04/2000**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **02/03/2000**

Name: **BRADLEY JAMES HURRELL**

Consented to Act: **Yes**

Usual Residential Address **252 GLENMORE ROAD
PADDINGTON
NEW SOUTH WALES 2021
AUSTRALIA**

Date of Birth: **27/11/1969** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2000** *Authenticated:* **Yes**