



### Appointment / Resignation of a Director or Secretary

Company Name: **MENLO INVESTMENTS**

**Company Number:** 03479178



*Received for filing in Electronic Format on the: 04/11/1999*

### ***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **03/11/1999**

*Name:* **MR DAVID FAIL**

*Previous name(s):* Forename(s): **FAIL**  
Surname: **DAVID**

*Consented to Act:* **Yes**

*Usual Residential Address*      **WARNER LODGE 9  
BUSH HILL  
LONDON N21 2DB**

*Date of Birth:* **24/03/1965**      *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Other Directorships:* 03479275 MUDCHUTE INVESTMENTS LIMITED  
03479278 WESTFERRY INVESTMENTS LIMITED  
2223148 NORTH COLONNADE INVESTMENTS LIMITED  
2223148 NORTH COLONNADE INVESTMENTS LIMITED

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/11/1999** *Authenticated:* **Yes**

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## *Presenters Details*

*Presenters Reference:* 00001748  
*Name:* JOHN MILLS  
*Address:* BARCLAYS PLC  
GROUP SECRETARY'S OFFICE  
54 LOMBARD STREET  
LONDON EC3P 3AH

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