



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XNXCXB01

Company Name: **MENLO INVESTMENTS LIMITED**

Company Number: **03479178**

Received for filing in Electronic Format on the: **25/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **11/05/2009**

Name: **CARMINA CORTES ARGOTE**

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: **30/01/1975**

Nationality: **BRITISH**

Occupation: **BANKER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**