

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

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
3	1	0	1	2	0
0	1	2	0	0	3

† Date of
Birth

Day	Month	Year
1	5	0
3	1	9
6	6	

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Paul

Surname

Emney

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

129 Bennerley Road

Post town

London

Postcode

SW11 6DX

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

7-3-03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Deirdre Parry, Barclays Bank PLC, Group Corporate
Secretariat, 3rd Floor, 54 Lombard Street, London,
EC3P 3AH Tel

Date

12-3-03

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Deirdre Parry, Barclays Bank PLC, Group Corporate

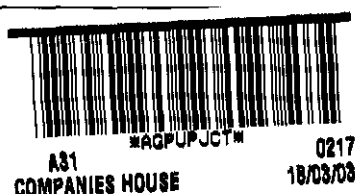
Secretariat, 3rd Floor, 54 Lombard Street, London,

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

DX 33050 Cardiff

for companies registered in England and Wales

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3479178

Company Name in full

Menlo Investments Limited

Name

Paul Emney

Company Name	Resignation
54 Lombard Street Investments Limited	
B D & B Investments Limited	
Barclays Aerospace Investment Limited	
Barclays Aerospace Investment Management Limited	
Barclays Amarillo Investments Limited	28/11/2002
Barclays Barbican Investments	
Barclays Beaumont Investments Limited	
Barclays Capital Futures Limited	02/07/2001
Barclays Capital Leasing (No.165) Limited	
Barclays Capital Leasing (No.166) Limited	
Barclays Capital Overseas Limited	02/07/2001
Barclays Capital Pensions Limited	
Barclays Carina Investments Limited	
Barclays Directors Limited	
Barley Investments Limited	
Chinnock Capital PLC	
Corrida Investments Limited	
Eagle Financial and Leasing Services (UK) Limited	02/07/2001
East Port Investments Limited	
Electric Investments Limited	
Frobisher Funding Limited	
Grenville Funding Limited	
Hawkins Funding Limited	
Hoardburst Limited	
Ivanhoe Funding LLC	17/01/2002
Keepier Investments	
Muleta Investments Limited	
Murray House Investment Management Limited	
Murray House Investments Limited	
North Colonnade Investments Limited	

List of other directorships
Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3479178

Company Name in full

Menlo Investments Limited

Name

Paul Emney

Company Name	Resignation
Odysseus (Martins) Investments Limited Pyrus Investments Limited Royal Mint Court Investments Limited Sixtus Funding Limited Swan Lane Investments Limited Taurus Investments Inc Tercio Investments Limited Thamesbank Developments Limited Torero Investment Holdings Limited Westferry Investments Limited	02/07/2001