



Companies House

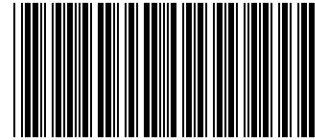
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Appointment of a Director or Secretary

Company Name: **MENLO INVESTMENTS LIMITED**

Company Number: **03479178**



XNAZ981B

Received for filing in Electronic Format on the: **22/08/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/05/2005**

Name: **JOSE EDMOND FIRMIN CORSWAREM**

Consented to Act: **Yes**

Usual Residential Address **1 CHURCHILL PLACE
LONDON 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: **21/03/1960** *Nationality:* **BELGIAN**

Occupation: **BANKER**

Other Directorships: **3545869 BARAFOR LIMITED
2223073 BARCLAYS ALDERSGATE INVESTMENTS LIMITED
1728893 BARCLAYS DIRECTORS LIMITED
OC310212 TAVERNER INVESTMENTS LLP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2005** *Authenticated:* **Yes (E/W)**