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Appointment of a Director or Secretary

Company Name: MENLO INVESTMENTS LIMITED

Company Number: 03479178

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Y2PPP76D

New Appointment Details

Position: DIRECTOR Date of Appointment: 15/03/2001

Name: PAUL RICHARD ROBINSON

Consented to Act: Yes

Usual Residential Address 94 CASTELLAIN MANSIONS

CASTELLAIN ROAD

MAIDA VALE LONDON W9

Date of Birth: 06/05/1973 Nationality: NEW ZEALANDER

Occupation: BANKER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/03/2001 Authenticated: Yes (E/W)