

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3479178

Company Name in full

MENLO INVESTMENTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	0	07
2	0	07

Name * Style / Title

* Honours etc

Forename(s)

MICHAEL CORNELLS

Surname

VAN DER HEIJDEN

† Date of Birth

Day	Month	Year
2	1	1
1	9	6
8		

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

54 LOMBARD STREET

LONDON

County / Region

Postcode

EC3P 3AM



Country

ENGLAND

Other Change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

A serving director, secretary etc must sign the form below.

Signed

Cam G...
For and on behalf of
BARCOSEC LIMITED

Date

6.2.04

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record.

ALICE RIVERS, BARCLAYS BANK PLC	
54 LOMBARD STREET, LONDON	
EC3P 3AM	Tel 020 7699 4588
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



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COMPANIES HOUSE 11/02/04