



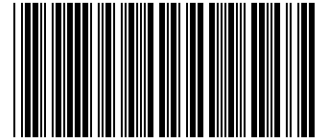
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MENLO INVESTMENTS LIMITED**

Company Number: **03479178**



XC1QBWKR

Received for filing in Electronic Format on the: **22/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/11/2007**

Name: **MARTIN PHILIP LAWRENCE BROWN**

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: **23/09/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

1728893	BARCLAYS DIRECTORS LIMITED
5308738	BORINDALE INVESTMENTS LIMITED
5318635	DENHAM INVESTMENTS LIMITED
4679252	EBBSCOT INVESTMENTS LIMITED
4559189	FROBISHER FUNDING LIMITED
5553736	HASLEMERE COMMUNITY RUGBY CLUB LIMITED
5228586	MANTILLA INVESTMENTS LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**