

COMPANIES HOUSE 09/03/99

288c

CHANGE OF PARTICULARS for

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

Company Numbe	r 03479178						
mpany Name in fu	MENLO INVESTEMENTS LI	MITED					
F288CC50	Date of change of particulars	Day 23	Month 06	Year			
Complete in all cases NAME *Style / Title	<u> </u>	*L	-lonoure	eto			·
·			TOHOUIS	eic _			·
Surname	EBBGATE GROUP LIMITED)					
†Date of Birt	Day Month Year						
ter new name) Forename(s	s) [
Surnam	BAROMETERS LIMITED					-	
lential address							
Post town							
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(please specify,						·	
	A serving director, secretary et	c must	sign the	form be	low.		
Signed	`	or / admin			3.0		
e, address, nd, if available, change of es House should y query	BARCLAYS PLC GROUP SECRETARY'S OFFICE 54 LOMBARD STREET LONDON EC3P 3AH						,
	mpany Name in full C C 5 0 * Complete in all cases NAME *Style / Title Forename(s) Surname †Date of Birt ter new name) Forename(s) Surname Surname Gential address Post town County / Region Country (please specify) Signed e, address, ad, if available, schange of es House should	mpany Name in full MENLO INVESTEMENTS LII Date of change of particulars Complete in all cases NAME *Style / Title Forename(s) Surname EBBGATE GROUP LIMITED Day Month Year †Date of Birth ter new name) Forename(s) Surname BAROMETERS LIMITED Day Month Year †Date of Birth Aserving director, secretary et al. (b) a serving director, secretary fadministration of the serving director of secretary fadministration of the serving of the serving director of secretary fadministration of the serving of the serving director of secretary fadministration of the secretary fadministration of t	mpany Name in full Day Date of change of particulars Complete In all cases NAME *Style / Title Forename(s) Surname BAROMETERS LIMITED Day Month Year †Date of Birth ter new name) Forename(s) Surname BAROMETERS LIMITED A serving director, secretary Ladministrator-J admin (by a serving director, secretary Complete	MENLO INVESTEMENTS LIMITED Day Month CC 5 0 * Date of change of particulars 23 06 Complete in all cases NAME *Style / Title *Honours of the programme should should be provided by a serving director, set letary etc must sign the serving director, set letary etc must sign the GROUP serving of the programme serving serving director, set letary etc must sign the GROUP serving of the provided serving serving serving serving serving director and serving	mpany Name in full MENLO INVESTEMENTS LIMITED	MENLO INVESTEMENTS LIMITED Day Month Year Date of change of particulars 23 06 98 Complete in all cases NAME *Style / Title Forename(s) Surname EBBGATE GROUP LIMITED Day Month Year †Date of Birth BAROMETERS LIMITED BAROMETERS LIMITED BAROMETERS LIMITED Date of change of particulars 23 06 98 *Honours etc BAROMETERS LIMITED A serving director, see fetary etc must sign the form below. Signed (by a serving director, see fetary tec must sign the form below. Signed (by a serving director, see fetary etc must sign the form below. Signed (by a serving director, see fetary tec must sign the form below. Signed (by a serving director) BARCLAYS PLC GROUP SECRETARY'S OFFICE \$4 LOMBARD STREET LONDON EC3P 3AH	MENLO INVESTEMENTS LIMITED Day Month Year Date of change of particulars 23 06 98 Complete In all cases NAME *Style / Title Forename(s) Surname EBBGATE GROUP LIMITED Day Month Year †Date of Birth Day Month Year †Date of Birth BAROMETERS LIMITED BAROMETERS LIMITED Post town Country / Region Country (please specify) A serving director, set itetary etc must sign the form below. Signed (by a serving director, set itetary etc must sign the form below. Signed A serving director, set itetary etc must sign the form below. Signed BARCLAYS PLC GROUP SECRETARY'S OFFICE \$41.0MBARD STREET LONDON EC3P 3AH

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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