



288c

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

Company Number 03479178

Company Name in full MENLO INVESTEMENTS LIMITED



* F 2 8 8 C C 5 0 *

Date of change of particulars
Day Month Year
23 06 98

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Surname

EBBGATE GROUP LIMITED

†Date of Birth

Day Month Year

Change of name (enter new name) Forename(s)

Surname

BAROMETERS LIMITED

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

Date

23 JUN 1998

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

BARCLAYS PLC
GROUP SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON EC3P 3AH

* Voluntary details.
† Directors only.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



A08 *A00CEEHJ* 263
COMPANIES HOUSE 09/03/99

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**