

**OYEZ**

287

Please complete in
typescript, or in
bold black capitals.

Change in Situation or Address of Registered Office

Company Number

3479178

Company Name in full

MENLO INVESTMENTS

***F2870C10***

New situation of registered office

NOTE:

The change in the
situation of the
registered office does
not take effect until the
Registrar has registered
this notice.

Address

54 LOMBARD STREET

Post town

LONDON

County/Region

Postcode

EC3P 3AH

For 14 days beginning
with the date that a
change of registered
office is registered, a
person may validly
serve any document on
the company at its
previous registered
office.

PO Box numbers only
are not acceptable.

Signed

Ian Leary
Director for BARCOCK LIMITED

Date

23.6.98

†Please delete as appropriate

†a director/secretary/administrator/administrative receiver/liquidator/receiver
manager/receiver

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.

ANTONIA REES, SLAUGHTER AND MAY
35 BASINGHALL STREET
LONDON EC2 Tel 0171 600 1200
DX number 11 DX exchange LDE AND CDE



A03 *A6SMT7C6* 115
COMPANIES HOUSE 25/06/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales **DX 33050 Cardiff**
or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland **DX 235 Edinburgh**