



*Companies House*

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MENLO INVESTMENTS LIMITED**

*Company Number:* **03479178**



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*Received for filing in Electronic Format on the:* **23/07/2001**

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*New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **17/07/2001**

*Name:* **JONATHAN CAETANO**

*Consented to Act:* **Yes**

*Usual Residential Address*     **54 ENGLEWOOD ROAD  
LONDON  
ENGLAND SW12 9NY**

*Date of Birth:* **03/10/1963**     *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Other Directorships:* **2248607 ANDROMEDA FINANCE  
2251540 BARCLAYS CAPITAL LEASING (NO.166) LIMITED  
1728893 BARCLAYS DIRECTORS LIMITED  
CR-10606 BARCLAYS THAMES LIMITED  
4109377 CHINNOCK CAPITAL PLC  
34185194 DARNAY BV  
1996064 ELECTRIC INVESTMENTS LIMITED  
03479275 HECHSHIRE LIMITED  
04001661 HOARDBURST LIMITED  
2223148 NORTH COLONNADE INVESTMENTS LIMITED  
2223203 PISCES FINANCE LIMITED  
04001451 SEEBREEZE FUNDING LIMITED  
2793078 SWAN LANE INVESTMENTS LIMITED  
03479278 WESTFERRY INVESTMENTS LIMITED**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **23/07/2001**     *Authenticated:* **Yes (E/W)**