

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

## CHANGE OF PARTICULARS for director or secretary

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

3479178

Menlo Investments Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	2	0	9	2	0
				0	3

Name \* Style / Title

\* Honours etc

Forename(s)

Adam Nicholas

Surname

Janisch

† Date of Birth

Day		Month		Year	
2	1	1	0	1	9
				7	5

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address ††

(enter new address)

Post town

54 Lombard Street

London

County / Region

Postcode EC3P 3AH

X

Country

England

Other Change  
(please specify)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

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

*Alice Rivers*

Date

17/10/03

Director Secretary  
(Director/secretary/administrator/administrative receiver/receiver manager/receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Alice Rivers, , Barclays Bank PLC, Group Corporate

Secretariat, 3rd Floor, 54 Lombard Street, London,

EC3P 3AH

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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



A99  
COMPANIES HOUSE

1639  
22/10/03

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