

## **CHANGE OF PARTICULARS for director or** secretary

Please complete in typescrip	ŧ,
or in bold black capitals.	

CHFP010

**Company Number** 

Company Name in full

3479178 Menlo Investments Limited

\* Honours etc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year 0 0

Name

\* Style / Title

Forename(s)

Lawrence James

Surname

Kenworthy

Month

Day Year

Change of name

Forename(s)

† Date of Birth

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

Wickham Farm, West Heath

Pirbright

Surrey

Postcode

GU24 0JQ

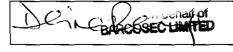
A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed



Date

12.3.02

(\*\*director/ secretary/ administrator/ administrative receiver/ 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.

Deirdre Parry, Barclays Bank PLC, Group Corporate Secretariat , 3rd Floor, 54 Lombard Street, London, Tel EC3P 3AH DX number DX exchange

COMPANIES HOUSE

13/03/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff