



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

01502574

Company Name in full

Macquarie International Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

26 08 2004

Name

*Style / Title

Mr

*Honours etc

Forename(s)

John William

Surname

Walker

† Date of Birth

Day Month Year

04 02 1955

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

County / Region

Country

Sungbook - ku

seoul

Korea

Postcode

136-020

Other change
(please specify)

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

Signed

[Signature]

Date

13/10/05

(**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..



A06 *ABX4U918* 28
COMPANIES HOUSE 14/10/2005

Form April 2002

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
or LP - 4 Edinburgh 2