

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary/NOT for appointment (use Form

| Of III DOIG DISCK Ca | pitais. | 0. 000.01di.j(| appointment (acc r cim |
|---|-------------------------------|---|------------------------|
| CHWP000 | | 288a) or resignation (use Form 288b)) | |
| | Company Number | 1802574 | |
| Company Name in full | | MACQUARIE INTERNATIONAL LIMITED | |
| | | Day | Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars 2 9 | 0 0 7 2 0 0 5 |
| form | Name *Style / Title | MR *Honou | urs etc |
| | Forename(s) | ROBERT JOHN | |
| | Surname | TALLENTIRE | |
| | | Day Month Year | |
| | † Date of Birth | 1 3 0 1 1 9 6 8 | |
| Change of name (enter new name) Forename(s) | | | |
| Surname | | | |
| Change of usual residential address †† | | CTODMODE O ODEEN LANE | |
| (enter new address) | | STORMORE, 9 GREEN LANE | |
| †† Tick this box if the | Post town | OXHEY | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the | County / Region | HERTS | Postcode WD19 4NL |
| | Country | UNITED KINGDOM | |
| Companies Act 1985 | Other change (please specify) | | |
| | (picaso spoony) | A serving director, secretary etc must sign the form below. | |
| * Voluntary details. † Directors only. | Signed | Posalin | Date 2/8/05. |
| **Delete as appropriate. | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| You do not have to give any contact | | | |
| information in the box opposite but if you | | Jennifer Pilgrim, CityPoint, 1 Ropemaker | |
| do, it will help Companies House to contact you if there is a query on the form. The | | St, London, EC2Y 9HD | |
| contact information that you give will be | | 000 T001 | |

visible to searchers of the public record..



COMPANIES HOUSE Form April 2002

03/08/05

Tel 020 7065 2381

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh