

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

| | | 288a) or resignation (use Form 288b)) |
|---|-----------------------|--|
| | Company Number | 257 9363 |
| Company Name in full * F 2 8 8 C 0 1 A * | | MACQUARIE CORPORATE FINANCE (UK) |
| | | Limited |
| | | Day Month Year Date of change of particulars 30 94 3000 |
| Changes of particulars | Complete in all cases | Date of change of particulars 30 04 2000 |
| form | Name *Style / Title | MR *Honours etc |
| | Forename(s) | GARRY ANDREW |
| | Surname | FARRELL |
| | † Date of Birth | Day Month Year |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address (enter new address) | | 8, 24-26 SPENCER STREET |
| | Post town | ROSE BAM SYDNEY |
| | County / Region | NSW Postcode 2029 |
| | Country | AUSTRALIA |
| Other change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | 143L Date 2 MAY 2000 |
| D (| | (by a serving 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. | | MICHAEL TAYLOR, MACQUARIE BANK |
| | | 19, ALBAN GATE 125 LONDON WALL |
| | | 19, ALBAN GATE 125 LONDON WALL ECZY SAG Tel 020 77767021 |
| | | DX number DX exchange |

Registrar of Companies at:

COMPANIES HOUSE
Form revised March 1995

09/05/00