

288c (ef)

Change in the details of a Director or Secretary



Company Name: MACQUARIE UK HOLDINGS LIMITED

Company Number: 02579363

Received for filing in Electronic Format on the: 20/04/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: MR DOMINIC TAN

New Details

Date of Change: 13/04/2009

New Address: FLAT 104, THE WENLOCK BUILDING

56 WHARF ROAD

LONDON

UNITED KINGDOM

N1 7EW

Authorisation

Authoriser Designation: secretary Date Authorised: 20/04/2009 Authenticated: Yes (E/W)