



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X20JV0TF

Company Name: **Macquarie UK Holdings Limited**

Company Number: **02579363**

Received for filing in Electronic Format on the: **21/01/2013**

New Appointment Details

Date of Appointment: **14/01/2013**

Name: **ROBERT MICHAEL ALAN THOMPSON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1971**

Nationality: **BRITISH**

Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.