



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3704031

Company Name in full

MACQUARIE EQUITIES (UK) LIMITED

Date of termination of appointment

Day	Month	Year
29	08	2003

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ANDREW ELLIS

Surname

EVANS

†Date of Birth

Day	Month	Year
11	08	1965

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

Signed

ROTHALL

Date

23/9/03.

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~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.

Sue Sekar, CityPoint, 1 Ropemaker
St, London

EC2Y 9HD

Tel 0207 065 2218

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



A25
COMPANIES HOUSE

0332
20/10/03

Form revised 1999