



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3704031**

Company Name in full **MACQUARIE EQUITIES (UK) LTD**

Date of appointment Day Month Year **3 1 0 1 2 0 0 2** †Date of Birth Day Month Year **0 7 1 0 1 9 5 8**

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN STUART HUGH

Surname

ROBERTS

Previous Forename(s)

Previous Surname(s)

Usual residential address

53 WARRINER GARDENS

Post town

LONDON

Postcode

SW11 4EA

County / Region

Country

UK

†Nationality

NEW ZEALAND

†Business occupation

BANKER

†Other directorships (additional space overleaf)

SEE ATTACHED

Consent signature

I consent to act as **director / secretary of the above named company

Date

31/01/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

31/01/2002

(**a 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.

D WALMSLEY, MACQUARIE BANK, L30, CITYPOINT, 1 ROPEMAKER ST, LONDON

EC2Y 9HD

Tel **020 7065 2078**

DX number

DX exchange



A18

ACAT58DR

0743

COMPANIES HOUSE

16/02/02

Form revised July 1998

ge

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

Company Number 3704031

† Directors only.

† Other directorships

SEE ATTACHED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

JOHN STUART HUGH ROBERTS - current directorships:

Macquarie European Infrastructure Public Limited Company
Birmingham Airport Holdings Limited
Midland Expressway Limited
Macquarie Infrastructure (UK) Limited
Macquarie Infrastructure Investment Management (UK) Limited
European Transport Investments (UK) Limited
Macquarie Midland Holdings Limited
Macquarie UK Projects Limited
Tidefast Limited
Macquarie Airports (UK) Limited
Macquarie Leasing (UK) Limited
Macquarie Finance (UK) Limited
Macquarie Internationale Holdings Limited
Macquarie International Limited
Macquarie Infrastructure (Club) Limited
Macquarie Airports (UK) No.2 Limited