



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 03704031

Company Name in full Macquarie Europe Limited

Date of appointment  
Day Month Year  
2 6 1 0 2 0 0 5

Date of Birth  
Day Month Year  
1 3 0 1 1 9 6 8

### Appointment form

Appointment as director



as secretary



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

NAME \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Robert John

Surname Tallentire

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Stormore, 9 Green Lane

Post town

Oxhey

Postcode

WD19 4NL

County / Region

Hertfordshire

Country

United Kingdom

†Nationality

New Zealander

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

Macquarie Global Investments (UK) Limited, see over

Consent signature

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

Date

26/10/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/10/05

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Dominic Tan, c/- Macquarie Bank

Level 25, CityPoint, No. 1 Ropemaker Street

London, EC2Y 9HD

Tel (0)20 7065 2496

DX number

DX exchange



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COMPANIES HOUSE

292  
28/10/2005

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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  
or LP - 4 Edinburgh 2

**Company Number** 03704031

† Directors only.

† Other directorships

See attached schedule marked "A" for identification

#### 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.

**SCHEDULE A**

**List of Robert Tallentire's UK Directorships**

Macquarie Capital Limited  
Macquarie Finance (UK) Limited  
Macquarie Global Investments (UK) Limited  
Macquarie International Holdings Limited  
*Macquarie Internationale Holdings Limited*  
Macquarie Investments (UK) Limited  
Macquarie Leasing (UK) Limited  
Macquarie Meters 1 (UK) Limited  
Macquarie Meters 2 (UK) Limited  
Capital Meters Limited  
Macquarie Regional Shareholdings (UK) Limited  
MEIF (UK) Limited  
Macquarie GP Limited  
Macquarie Commodities (UK) Limited  
Macquarie Commodities Finance (UK) Limited  
Macquarie Europe Limited