



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
1 6 0 2 2 0 0 7

Date of Birth
Day Month Year
3 1 1 2 1 9 6 0

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)

Wayne

Surname

Leamon

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

2 Montolieu Gardens

Post town

London

Postcode

SW15 6PB

County / Region

Country

United Kingdom

†Nationality

Australian

†Business occupation

Banker

†Other directorships
(additional space overleaf)

see attached Annexure A

Consent signature

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

Wayne Leamon

Date

16/2/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AS

Date

19/2/07

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

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

Tel	
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
or LP - 4 Edinburgh 2

WEDNESDAY



A08

AC77DN99

21/02/2007

47

COMPANIES HOUSE

Form 10/03

Company Number 03704031

† Directors only.

† Other directorships

see attached Annexure A

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.

ANNEXURE A

List of Wayne Leamon's UK Directorships

Current Directorships:

Creative Broadcast Services Limited
Red Bee Media Limited
Broadcasting Dataservices Limited
YBR Feeder GP Limited
Macquarie Investment Management (UK) Limited
Macquarie Global Utility Investments GP Limited
Macquarie Infrastructure GP Limited
MGIG UK Holdings Limited
MGIG UK Limited
East London Bus Group Limited
East London Bus Group Ventures Limited
East London Bus Group Holdings Limited
East London Bus Group Property Investments Limited
Macquarie Europe Limited
Moto Holdings Limited
Poplar 2000
Moto Marks and Spencer Limited
Moto Ventures Limited
Pavilion Services Limited
Moto Hospitality Limited
Moto Investments Limited
Pavilion Services Group Limited
Moto Motorway Services Limited
Princebilt Hotels Limited
European Gaming Limited
European Gaming (Finance) Limited
Creative Broadcast Services Holdings (2) Limited
Creative Broadcast Services Holdings Limited

Past Directorships within last 5 years:

Red Bee Media Pension Plan Trustee Limited (resigned 10/1/07)
Macquarie UK Broadcast Limited (resigned 6/7/05)
Macquarie UK Broadcast Services PLC (resigned 6/7/05)
Macquarie UK Broadcast Holdings Limited (resigned 6/7/05)
MUKBL Digital Radio Limited (resigned 6/7/05)
MUKBL Digital Limited (resigned 6/7/05)
Arqiva Limited (resigned 6/7/05)
Scanners (Europe) Limited (resigned 6/7/05)
Scanners Television Outside Broadcasts Limited (resigned 6/7/05)
MGN Gas Networks (Junior Finance) Limited (resigned 23/11/06)
MGN Gas Networks (UK) Limited (resigned 23/11/06)
MGN Gas Networks (Senior Finance) Limited (resigned 23/11/06)
Wales & West Utilities Limited (resigned 23/11/06)