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Change in the details of a Director or Secretary

Company Name: MACQUARIE CAPITAL (EUROPE) LIMITED

Company Number: 03704031

Received for filing in Electronic Format on the: 29/11/2007

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Personal Details Prior to Change

Position: Date of Birth: 22/04/1962

Original Name: MR CHARLES EDWARD JOHANNES NELSON

New Details

Date of Change: 06/08/2007

New Address: 2 PRIESTS PADDOCK

KNOTTY GREEN BEACONSFIELD

BUCKINGHAMSHIRE HP9 1YL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/11/2007 Authenticated: Yes (E/W)