

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: MACQUARIE CAPITAL (EUROPE) LIMITED

Company Number: 03704031

Received for filing in Electronic Format on the: 06/11/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/11/2007**

Name: WAYNE ANTHONY LEAMON Date of Birth: 31/12/1960

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/11/2007 Authenticated: Yes (E/W)