



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

AMENDING FORM

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

3704031

Company Name in full

Macquarie Europe Limited

Date of termination of appointment

Day	Month	Year
08	06	2007

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Benjamin

Surname

Preston

†Date of Birth

Day	Month	Year
02	04	1972

A serving director, secretary etc must sign the form below

Signed

Date

10/7/07

* Voluntary details

† Directors only

** Delete as appropriate

(** serving 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

JAMES GREENFIELD - MACQUARIE BANK

LEVEL 25 CITYPOINT, 1 ROSEMAKER ST, LONDON, EC2Y 9HD

Tel 0207 065 2584

DX number

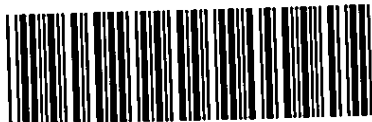
DX exchange

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

WEDNESDAY



LD4

L48HAR5K

11/07/2007

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COMPANIES HOUSE

Form revised 10/03