

Please complete in typescript, or in bold black capitals

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			of particulars (use Form 288c))		
Company Number			3704031		
Company Name in full			Macquarie Europe Ltd		
			Day Month Year		
Date of termination of appointment			1,70,72,0,0,7		
	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 Hous		Forename(s)	Dominic		
	••	Surname	Tan		
	Juse		Day Month Year		
		[†] Date of Birth			

A serving director, secretary etc must sign the form below

Signe

- * Voluntary details † Directors only

** Delete as appropriate

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



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Date 1

19 JULY 2007

(** serving director/ secretary / administrator/-administrative-receiver

Dominic Tan- Macquarie Bank Limited- Level 25 CityPoint						
1 Ropemaker Street, London, EC2Y 9HD						
	Tel	0207 065 2496				
DX number	D	X 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh