



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

03704031

Company Name in full

Macquarie Europe Limited

Date of termination of appointment

Day	Month	Year
09	07	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)

Simon

Surname

Grenfell

†Date of Birth

Day	Month	Year
07	02	1972

A serving director, secretary etc must sign the form below

Signed

Date

26/07/07

* 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 Limited, Level 25 CityPoint

1 Ropemaker Street, London

EC2Y 9HD

Tel 0207 065 2584

DX number

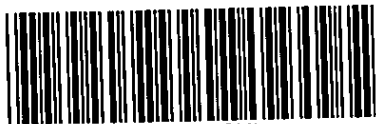
DX exchange

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

MONDAY



A51

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30/07/2007

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COMPANIES HOUSE

Form revised 10/03