



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals

CHWP000

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
2	6	07

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)

Geoffrey Stuart

Surname

Austen

†Date of Birth

Day	Month	Year
0	2	02
1	9	73

A serving director, secretary etc must sign the form below

Signed

Date

26/07/07

(*serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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
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

AN7B5ROZ

30/07/2007

COMPANIES HOUSE

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Form revised 10/03