

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

03704031

Company Name in full

Macquarie Capital (Europe) Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Signed

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
0	8	0	2	2	0	0
8	2	0	0	8	1	0
					0	9
					1	9
					5	8

x

as secretary

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

* Honours etc

Alan James David

Watson

Previous
surname(s)

Wroth Tyes

Upper Hartfield

Postcode TN7 4DU

East Sussex

Country United Kingdom

British

† Business
occupation Investment Banker

None

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date 08/02/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Date 8/2/08

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Company Secretarial, Level 25, Citypoint,

1 Ropemaker Street, London EC2Y 9HD

Tel 020 7065 2496

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



LRLA5X5E

LD5

12/02/2008

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COMPANIES HOUSE