



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKRROXP9

Company Name: **MACQUARIE CAPITAL (EUROPE) LIMITED**

Company Number: **03704031**

Received for filing in Electronic Format on the: **03/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/02/2008**

Name: **GRAEME CONWAY**

Consented to Act: **YES**

Usual Residential Address: **57 PEEL STREET
LONDON
UNITED KINGDOM
W8 7PA**

Date of Birth: **22/05/1974**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Other Directorships:

05487970 MACQUARIE KOREAN INVESTMENT HOLDINGS LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

Authenticated: **Yes (E/W)**