

288a (ef)

Appointment of a Director or Secretary



Company Name: MACQUARIE CAPITAL (EUROPE) LIMITED

Company Number: 03704031

Received for filing in Electronic Format on the: 01/10/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 30/09/2008

Name: DOMINIC TAN

Consented to Act: YES

Usual Residential Address: 14 STIRLING COURT

TAVISTOCK STREET

LONDON WC2E 7NU

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/10/2008 Authenticated: Yes (E/W)