

Companies House

for the mount

Please complete in typescript, or in bold black capitals.

288c

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000	apıtaıs.	288a) or resignation (use Form 288b))		
OHW 000	Company Number	03704031		
Cor	mpany Name in full	Macquarie Europe Limited		
		Day	Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars 2 2 2	1 2 2	2 0 0 5
form	Name *Style / Title	Mr *Honou	ırs etc	
	Forename(s)	James Stuart		
	Surname	Craig		
		Day Month Year		
	† Date of Birth	0 9 0 8 1 9 6 5		
Change of name (e	nter new name) Forename(s)			
	Surname			
Change of usual residential address ††				
(enter new address)		c/- Macquarie Bank, Level 25, CityPoint, No. 1 Ropemaker Street		
†† Tick this box if the				
address shown is a service address for the beneficiary of a	County / Region		Postcode	EC2Y 9HD
Confidentiality Order granted under the provisions of section 723B of the	Country	United Kingdom		
Companies Act 1985	Other change (please specify)	1		·
	(piease specify)	A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	#a-	Date	16/1105
Delete as appropriate		(-director/ secretary /-administrator/ administrative	teceiver / rece	iver manager / receiver)
information in the	e to give any contact box opposite but if you apanies House to contact	Dominic Tan ct		
you if there is a c	juery on the form. The			pemaker Street
	on that you give will be s of the public record	London EC2Y 9HD Tel (0)20 7065 2496		
		DX number DX exchange		
et		When you have completed and signed the form please send it to the Registrar of Companies at:		
	rarge	for companies registered in England and Wales or		
A23 COMPANIES HOUSE	20/01/2006	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		