



288c

Please complete in typescript,
or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **03724230**

Company Name in full **MACQUARIE EUROPEAN INFRASTRUCTURE PLC**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
01 06 2003

Name *Style / Title

*Honours etc

Forename(s) **Belinda**

Surname **McGuinness**

† Date of Birth
Day Month Year
01 06 2003

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

Garden Flat, 137 Fellows Road

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town
County / Region

London

Postcode **NW3 3JJ**

Country **UK**

Other change
(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date **9/7/03**

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

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..

Belinda McGuinness

Tel **(020)70652182**

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



Form April 2002