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288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

3724230

Company Name in full

Macquarie European Infrastructure Limited



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
27	10	1999

Resignation as director

☐

as secretary

☒

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

~~Forename(s)~~

Office Organisation & Services Limited

~~Surname~~

Day Month Year

†Date of Birth

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If cessation is other than
resignation, please state reason

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

Signed

Date

11/11/99

(by a serving 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.

HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0171 374 8000

DX number DX:28

DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

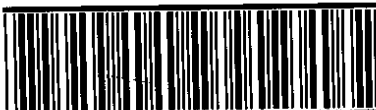
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



A25 *AY6WMLP6* 350
COMPANIES HOUSE 24/11/99