



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288c

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

CHWP000

Company Number 3724230

Company Name in full Macquarie European Infrastructure Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 2 | 0 | 2 | 2 | 0 | 7 |

Name *Style / Title

*Honours etc

Forename(s) Annabelle Penney

Surname Helps

† Date of Birth

| Day | | Month | | Year | |
|-----|--|-------|--|------|--|
| | | | | | |

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

Country

112 Cromwell Tower, Barbican

London

Postcode EC2Y 8DD

United Kingdom

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date 21/3/07

* Voluntary details

† Directors only

**Delete as appropriate

(~~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

Sue Kelly, Macquarie Bank, Level 28 Citypoint, One Ropemaker Street,
London, EC2Y 9HD, London

Tel

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
or LP - 4 Edinburgh 2

FRIDAY



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23/03/2007

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COMPANIES HOUSE

Form 10/03