

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

03724230

Company Name in full

Macquarie European Infrastructure Limited

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	9	0	5	2	0	0	7

Name * Style / Title

* Honours etc

Forename(s)

Colin David

Surname

Chanter

† Date of Birth

Day		Month		Year			
0	1	0	3	1	9	5	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation Banker

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

13 June 2007

(**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

Level 28, 1 Ropemaker Street, CityPoint, London, EC2Y

9HD, United Kingdom

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

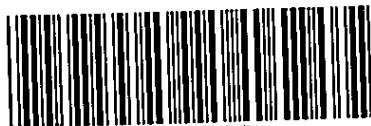
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AO1USQGR

A32

16/06/2007

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COMPANIES HOUSE