



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJ6UM6KS

Company Name: **MACQUARIE EUROPEAN INFRASTRUCTURE LIMITED**

Company Number: **03724230**

Received for filing in Electronic Format on the: **16/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **05/01/2009**

Name: **MARK ADRIAN VORBACH**

Consented to Act: **YES**

Usual Residential Address: **10 ELDON ROAD
LONDON
UNITED KINGDOM
W8 5PU**

Date of Birth: **29/08/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

3997991 EUROPEAN TRANSPORT INVESTMENTS (UK) LIMITED

06143511 FACE BOUTIQUE LIMITED

06143540 GUARDIAN DIGITAL COMMUNICATIONS HOLDINGS LIMITED

6388283 GUARDIAN DIGITAL COMMUNICATIONS LIMITED

5755862 LUCKY BREAK LIMITED

05582630 MACQUARIE CAPITAL (UK) LIMITED

5842104 MACQUARIE INFRASTRUCTURE GP LIMITED

5842104 MACQUARIE INVESTMENTS 1 LIMITED

5842104 MAYVEN UK LIMITED

5841526 MAYVEN UK PLC

5841542 MAYVEN UK PLC

 MGIG UK HOLDINGS LIMITED

 MGIG UK LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**