



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **MACQUARIE EUROPEAN INFRASTRUCTURE LIMITED**

Company Number: **03724230**

Received for filing in Electronic Format on the: **29/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/04/2009**

Name: **BRUNO ANGLES**

Consented to Act: **YES**

Usual Residential Address: **5, RUE DE MAUREPAS,
VERSAILLES
78000
FRANCE**

Date of Birth: **14/11/1964**

Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

3997991 EUROPEAN TRANSPORT INVESTMENTS (UK) LIMITED

01540913 MACQUARIE INFRASTRUCTURE (UK) LIMITED

4006930 MACQUARIE MIDLAND HOLDINGS LIMITED

5879935 MACQUARIE MOTORWAYS GROUP LIMITED

4017771 MACQUARIE UK PROJECTS LIMITED

4290586 TIPPERHURST LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

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