



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 3724230

Company Name in full MACQUARIE EUROPEAN INFRASTRUCTURE
LIMITEDDate of appointment Day Month Year
06 04 2000†Date of Birth Day Month Year
08 07 1938**Appointment form** Appointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME *Style / Title

SIR *Honours etc

Forename(s)

ROBIN ADAM

Surname

BICCAMI

Previous
Forename(s)

/ Previous Surname(s) /

Usual residential
address

STREATHAY HOUSE, SHARPENHOE ROAD,

Post town

STREATHAY

Postcode

LU3 3JS

County / Region

BAAA LUTON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

SEE OVER

Consent signatureI consent to act as ** director / ~~secretary~~ of the above named company

Date 19/4/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 19.4.00

(**a 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.MACQUARIE EUROPEAN INFRASTRUCTURE LTD
9th FLOOR, ALBAN CATE, 125 LONDON WALL
LONDON EC2Y 5AS Tel 020 7776 7026
DX number DX exchangeA20
COMPANIES HOUSE0670
06/05/00

Form revised July 1998

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3724230

† Directors only.

† Other directorships

DAE SYSTEMS PLC

BRITISH ENERGY PLC

ELECTRA LTD

FINLEY GROUP PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.