

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03724230					
Macquarie	European	Infrastructure	Plc	 	

Date of terminatio	n of appointment	Day Month Year 0 3 0 5 2 0 0 4
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Belinda Jane
	Surname	McGuinness
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

COMPANIES HOUSE

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.

8.4.4	*A5A5DXUY*	n IIIII (AD) Acas

21/08/04

Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Alex Campbell, Level 30, 1 Ropemaker Street, 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

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

for companies registered in Scotland

DX 235 Edinburgh