



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **03724230**

Company Name in full **Macquarie European Infrastructure plc**

Date of appointment
Day Month Year
2 4 1 0 2 0 0 1

†Date of Birth
Day Month Year
18 11 1940

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

Mr

*Honours etc

Forename(s)

Mark

Surname

Johnson

Previous Forename(s)

Previous Surname(s)

Usual residential address

34a Victoria Road, Bellevue Hill

Post town

NSW

Postcode

2023.

County / Region

New South Wales

Country

Australia

†Nationality

Australian

†Business occupation

Banker.

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Mark Johnson

Date

18 October 2001.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Belinda McGinness

Date

24th October 2001

(*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.

BELINDA MCGWINNESS

MACQUARIE BANK, L30 CITYPOINT, 1 ROSEMAKER ST

LONDON

Tel

020 7065 2182

DX number

DX exchange



A05
COMPANIES HOUSE

0755
06/11/01

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, 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**

Company Number

† Directors only.

† Other directorships

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.