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# 288a

Please complete in typescript,  
or in bold black capitals.

## 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 Limited



\* F 2 8 8 A F 1 0 \*

Day Month Year

Date of appointment

07

07

99

Day Month Year

†Date of Birth

13

12

63

Appointment form

NAME \*Style / Title

Mr

as secretary

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Nicholas Peter

Surname

James

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

20 Kitchener Road

Post town

Apartarmon

Postcode

2064

County / Region

NSW

Country

Australia

†Nationality

Australian

†Business occupation

Banker

†Other directorships  
(additional space overleaf)

NONE

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

\* Voluntary details.  
† Directors only.

Consent signature

*Nicholas Peter James*

Date

6/7/99

A director, secretary etc must sign the form below.

Signed

*Herbert Smith*

Date

7/7/99

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

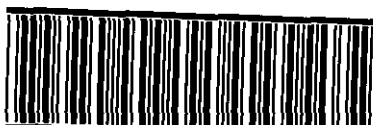
HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0171 374 8000

DX number DX:28

DX exchange LONDON



024 \*ASIRE186\* 671

COMPANIES HOUSE 22/07/99

COMPANIES HOUSE 13/07/99

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**

† 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.