



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

3724230

Company Name in full

MACQUARIE EUROPEAN INFRASTRUCTURE
LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year
08 08 00

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

NICHOLAS PETER

Surname

JAMES

†Date of Birth

Day Month Year
13 12 63

If cessation is other than
resignation, please state reason

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

Signed

Richard Hodgkiss

Date

16.08.00

* Voluntary details.
† Directors only.

(by a serving 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.

RICHARD HODGKISS

MACQUARIE EUROPEAN INFRASTRUCTURE LTD
LEVEL 9, ALBAN CATE, 125 LONDON WALL
LONDON Tel 020 7776 7026
EC2Y 5AS

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, 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



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COMPANIES HOUSE
18/08/00

0623
18/08/00