



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4866246

Company Name in full ~~ALLOWREALM LIMITED~~ MEIF(UK) LIMITED

Appointment form

Date of appointment Day Month Year
2 7 1 0 2 0 0 3

†Date of Birth Day Month Year
0 9 0 8 1 9 6 5

Appointment as director

X

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

*Honours etc

Forename(s) JAMES STUART

Surname CRAIG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

26 BERKELEY ROAD

Post town

LONDON

Postcode

N8 8RU

County / Region

Country

†Nationality

AUSTRALIAN

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

7 Nov 03

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7 Nov 03

(** 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.

BAKER & MCKENZIE (REF: DGP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE

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



A38
COMPANIES HOUSE

0504
15/11/03

Form revised July 1998

Company Number **4866246**

† Directors only.

† Other directorships

MACQUARIE CAPITAL LIMITED

MACQUARIE EQUITIES (UK) LIMITED

MACQUARIE EUROPEAN INFRASTRUCTURE PLC

MACQUARIE ~~PRIME~~ (UK) LIMITED
FINANCE

MACQUARIE INFRASTRUCTURE (UK) LIMITED

MACQUARIE INTERNATIONAL LIMITED

MACQUARIE INTERNATIONALE HOLDINGS LIMITED

MACQUARIE INVESTMENT MANAGEMENT (UK) LIMITED

MACQUARIE LEASING (UK) LIMITED

MACQUARIE WATER (UK) LIMITED

SAUR WATER SERVICES PLC

SOUTH EAST WATER 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.