



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  
1 3 1 0 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.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) SONDRA JO

Surname BARON

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

GARDEN FLAT, 104 CLARENDON ROAD

Post town

LONDON

Postcode

W11 2HR

County / Region

Country

†Nationality

AMERICAN

†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

4/11/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7.11.03

(\*\* 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 &amp; 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 HOUSE0505  
15/11/03

Form revised July 1998

Company Number

4866246

† Directors only.

† Other directorships

MACQUARIE INFRASTRUCTURE (UK) LIMITED

MACQUARIE INFRASTRUCTURE TR LIMITED

MACQUARIE INFRASTRUCTURE TR2 LIMITED

MACQUARIE INVESTMENT MANAGEMENT (UK) LIMITED

MACQUARIE MIDLAND HOLDINGS 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.