



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 **4921203**

Company Name in full **MACQUARIE METERS 1 (UK) LIMITED**

Date of appointment
Day Month Year
07 05 2004

†Date of Birth
Day Month Year
13 01 1961

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GARRY ANDREW

Surname

FARRELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

41 FAIRFAX ROAD

Post town

BELLEVIEW HILL

Postcode

2023

County / Region

NSW

Country

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHMENT

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

Consent signature

[Signature]

Date

8.5.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/5/04

(**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.

**SUE SEKAR, LEVEL 30, CITYPOINT, 1
ROPEMAKER STREET, LONDON,
EC2Y 9HD Tel 0207 065 2218**

DX number

DX exchange



A32
COMPANIES HOUSE

0367
24/05/04

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 4921203

† 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.

Attachment for Other Directorships for Garry Andrew Farrell

COMPANY NUMBER: 4921203

COMPANY NAME: MACQUARIE METERS 1 (UK) LIMITED

CAPITAL METERS LIMITED
CAPITAL METERS HOLDINGS LIMITED
MACQUARIE METERS 2 (UK) LIMITED
MACQUARIE LEASING (UK) LIMITED (resigned)
MACQUARIE INTERNATIONAL LIMITED (resigned)
MACQUARIE EUROPEAN INFRASTRUCTURE PLC (resigned)
MACQUARIE INFRASTRUCTURE (UK) LIMITED (resigned)
MACQUARIE INTERNATIONALE HOLDINGS LIMITED (resigned)
MACQUARIE FINANCE (UK) LIMITED (resigned)