



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number 5488013

Company Name in full MACQUARIE GP LIMITED

Date of termination of appointment

Day	Month	Year
08	07	2005

as director

X

as secretary

X

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

Please insert details as previously notified to Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

ABOGADO NOMINEES LIMITED

†Date of Birth

Day Month Year

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date

8/7/05

(** 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.

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

Tel 020 7919 1000

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



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0599

COMPANIES HOUSE

26/07/05

Form revised 1999