



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHBVPACV

Company Name: **MACQUARIE GP LIMITED**

Company Number: **05488013**

Received for filing in Electronic Format on the: **01/06/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **29/05/2009**

Name: **DOMINIC TAN**

Consented to Act: **YES**

Usual Residential Address: **FLAT 104, THE WENLOCK BUILDING
56 WHARF ROAD
LONDON
UNITED KINGDOM
N1 7EW**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2009**

Authenticated: **Yes (E/W)**