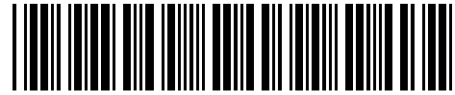




Companies House

AP01 (ef)

Appointment of Director



X5YGJXGQ

Company Name: **Macquarie GP Limited**

Company Number: **05488013**

Received for filing in Electronic Format on the: **19/01/2017**

New Appointment Details

Date of Appointment: **12/01/2017**

Name: **MICHAEL DAVID SLACK**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/06/1981**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.