



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XP6TJYBD

Company Name: **MACQUARIE INFRASTRUCTURE GP LIMITED**

Company Number: **05755862**

Received for filing in Electronic Format on the: **25/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/03/2008**

Name: **ANDREW CHRISTIAN COWLEY**

Consented to Act: **YES**

Usual Residential Address: **21 SUTHERLAND STREET
LONDON
SW1V 4JU**

Date of Birth: **24/05/1963**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Other Directorships:

05734406 ALLIANZ PFI (UK) LIMITED

06033011 CREATIVE BROADCAST SERVICES HOLDINGS (2) LIMITED

06033062 CREATIVE BROADCAST SERVICES HOLDINGS LIMITED

5459723 CREATIVE BROADCAST SERVICES LIMITED

04283572 MACQUARIE AIRPORTS (UK) NO.2 LIMITED

05403024 MACQUARIE AIRPORTS (UK) NO.3 LIMITED

5754555 MOTO HOLDINGS LIMITED

00734299 MOTO HOSPITALITY LIMITED

5754538 MOTO INVESTMENTS LIMITED

5759561 MOTO VENTURES LIMITED

05761153 TRUSTED SOURCES UK LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2008**

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