



Appointment of Secretary

Company Name: **Macquarie Infrastructure GP Limited**

Company Number: **05755862**



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X5CM224P

New Appointment Details

Date of Appointment: **01/08/2016**

Name: **ANNA LOUISE MCGEE**

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

Service Address: **ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

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