



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



X19ADC7D

Company Name: **MACQUARIE HOLDINGS (UK) NO.1 LIMITED**

Company Number: **06309919**

Received for filing in Electronic Format on the: **07/08/2009**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **JAMES WILLIAM GREENFIELD**

New Details

Date of Change: **31/07/2009**

New Address: **46 OLIVER ROAD
SHENFIELD
ESSEX
UNITED KINGDOM
CM15 8QA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2009**

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