



Appointment of Director



X5GDSWTS

Company Name: **Macquarie Group Holdings (UK) No.1 Limited**

Company Number: **06357992**

Received for filing in Electronic Format on the: **27/09/2016**

New Appointment Details

Date of Appointment: **19/09/2016**

Name: **MR LEIGH PETER HARRISON**

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

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

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

Date of Birth: ****/04/1976**

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.