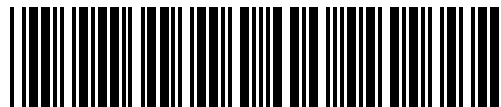




Appointment of Director

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

Company Number: **06357992**



Received for filing in Electronic Format on the: **09/08/2021**

XAAHJU1A

New Appointment Details

Date of Appointment: **26/07/2021**

Name: **BRENDAN BURNS**

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 KINGDOM**

Date of Birth: ****/02/1982**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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