



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XWG8Q3Q0

Company Name: **MACQUARIE GROUP INVESTMENTS (UK) LIMITED**

Company Number: **06373218**

Received for filing in Electronic Format on the: **06/10/2008**

Resignation Details

Position: **SECRETARY**

Date of resignation: **30/09/2008**

Name: **ROBERT JOHN TALLENTIRE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

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