

288a (ef)

Appointment of a Director or Secretary



Company Name: MACQUARIE AFFILIATED MANAGERS ALLEGIANCE (UK) LIMITED

Company Number: 06517216

Received for filing in Electronic Format on the: 04/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/08/2008

Name: JAMES WILLIAM GREENFIELD

Consented to Act: YES

Usual Residential Address: 5 ORKNEY GARDENS

WICKFORD

ESSEX

UNITED KINGDOM

SS12 9GS

Date of Birth: 18/05/1978 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 04/08/2008 Authenticated: Yes (E/W)