



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XG3K069F

Company Name: **MACQUARIE INFRASTRUCTURE (UK) LIMITED**

Company Number: **01540913**

Received for filing in Electronic Format on the: **05/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/12/2008**

Name: **RICHARD JOHN HUGHES**

Consented to Act: **YES**

Usual Residential Address: **147 COPELAND EAST ROAD
BEECROFT
NEW SOUTH WALES
2119
AUSTRALIA**

Date of Birth: **30/12/1951**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Other Directorships:

3997991 EUROPEAN TRANSPORT INVESTMENTS (UK) LIMITED

03724230 MACQUARIE EUROPEAN INFRASTRUCTURE LIMITED

4006930 MACQUARIE MIDLAND HOLDINGS LIMITED

5879935 MACQUARIE MOTORWAYS GROUP LIMITED

4017771 MACQUARIE UK PROJECTS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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