

Please complete in typescript,

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

| or in bold black capitals. | | | 288a) or resignation (use Form 288b)) | | |
|---|-------------|---------------------------------|--|-----------------|-----------------|
| CHWP000 | Compa | ny Number | 01802574 | | |
| Company Name in full | | Macquarie International Limited | | | |
| | | | | Day Month | Year |
| Changes of particulars | Complete | in all cases | Date of change of particulars | 0 1 1 2 | T*** |
| form | Name | *Style / Title | Mr | *Honours etc | |
| | Forename(s) | | Andrew James | | |
| | | Surname | Downe | | |
| | | ι | Day Month Year | | |
| | t | Date of Birth | 2 7 1 0 1 9 6 6 | | |
| Change of name (enter new name) Forename(s) | | | | | |
| | | Surname | | | |
| Change of usual residential address †† | | | c/- Macquarie Bank, Level 25, CityPoint, No. 1 Ropemaker Street | | |
| enter new address) | Poet town | | London | | |
| iddress shown is a service address for he beneficiary of a | | มมnty / Region | | Postco | ode EC2Y 9HD |
| Confidentiality Order granted under the provisions of section 23B of the | | Country | United Kingdom | | |
| Other change (please specify) | | | | | |
| | | | A serving director, secretary | etc must sign t | the form below. |
| ' Voluntary details. h Directors only. | | Signed | Da | Date | 9/1106 |
| Delete as appropriate. Ou do not have to give any contact | | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record | | | Dominic Tan | | |
| | | | c/- Macquarie Bank, Level 25, CityPoint, 1 Ropemaker Street London EC2Y 6JL Tel (0)20 7065 2496 | | |
| | | | DX number DX exchange | | |
| D\$R *DIPCHOOB* 3321 | | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | |

for companies registered in Scotland

Form 10/03