

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

Appointment

Notes on completion

appear on next page

form

Company Number

Appointment as director

NAME

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

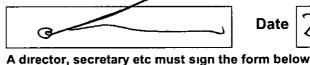
Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

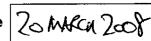
01802574			
Macquarie International Li	mited		
Day Month Year	Day	Month Year	
20032008 10	Date of 1 6	0 6 1 9 6 8	8
		appropriate box if appointmen secretary mark both boxes	it i
* Hor	nours etc		
Andrew			
Hunter			
i I	Previous name(s)		
2 Holly Place			
London	Postcode	NW3 6QU	
	Country	United Kingdom	
I Augralian I	usiness upation Bai	nker	
See attached schedule			

Consent signature

† Other directorships (additional space next page)



Date



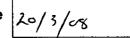
* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date



(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

I consent to act as ** director / secretary of the above named company

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House

should contact if there is any query

LD2

26/03/2008 COMPANIES HOUSE

207

Company Secretarial Group, Macquarie Bank, Level 25, Citypoint, 1 Ropemaker Street, London, EC2Y 9HD, United Kingdom Tel DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	01802574
† Directors only	† Other directorships	

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Schedule to form 288a

List of other directorships

0	18	0	2	5	7	4	
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Company Name in full

Macquarie International Limited

Name

Andrew Hunter

Company Name	Resignation
Capital Meters Holdings Limited	07/05/2004
Capital Meters Limited	07/05/2004
Macquarie (UK) Group Services Limited	
Macquarie Bank International Limited	
Macquarie Capital Funds (Europe) Limited	
Macquarie Capital Limited	
Macquarie Europe Limited	
Macquarie Europe Limited	
Macquarie Finance (UK) LTD	01/11/200
Macquarie Group Holdings (UK) No 1 Limited	
Macquarie Group Holdings (UK) No 2 Limited	
Macquarie Group Holdings (UK) No 3 Limited	
Macquarie Internationale Investments Limited	
Macquarie Internationale Investments Ltd	
Macquarie Investments 1 Limited	
Macquarie Investments 2 Limited	01/11/200
Macquarie Korean Investment Holdings Limited	
Macquarie Korean Investment Holdings Limited	
Macquarie Leasing (UK) Limited	
Macquarie Meters 1 (UK) Limited	07/05/200
Macquarie Meters 2 (UK) Limited	07/05/200
Macquarie Peterborough Hospital Limited	
Macquarie Water (UK) Limited	17/05/200
Macquarie Water (UK) Limited	17/05/200
MEIF (UK) Limited	
Moto Holdings Limited	30/08/200
Moto Investments Limited	30/08/200
Moto Ventures Limited	30/08/200
Optimum Information Systems Limited	12/08/200
Orange Norway AS	



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Company Number

List of other directorships Schedule to form 288a

01802574

Company Name in full

Macquarie International Limited

Name

Andrew Hunter

Company Name	Resignation
Peterborough (Progress Health) Holdings Limited	
Peterborough (Progress Health) Nominee Limited	
Peterborough (Progress Health) plc	
Pipeway Limited	19/11/2003
South East Water Limited	12/08/2004
Southern Utilities (Holdings) Limited	12/08/2004
Journal of Francisco (notatings), Bristoca	12,00,200