

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

01802574

Company Name in full

Macquarie International Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day Month Year

20032008

Day Month Year

16061968

† Date of Birth

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

Andrew

Surname

Hunter

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

2 Holly Place

Post town

London

Postcode

NW3 6QU

County / Region

Country

United Kingdom

† Nationality

Australian

† Business  
occupation

Banker

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

20 March 2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

20/3/08

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

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

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



LD2 26/03/2008 207  
COMPANIES HOUSE

**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

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# List of other directorships Schedule to form 288a

Please complete in typescript,  
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CHFP010

Company Number

01802574

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	01/11/2007
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	01/11/2007
Macquarie Korean Investment Holdings Limited	
Macquarie Korean Investment Holdings Limited	
Macquarie Leasing (UK) Limited	
Macquarie Meters 1 (UK) Limited	07/05/2004
Macquarie Meters 2 (UK) Limited	07/05/2004
Macquarie Peterborough Hospital Limited	
Macquarie Water (UK) Limited	17/05/2004
Macquarie Water (UK) Limited	17/05/2004
MEIF (UK) Limited	
Moto Holdings Limited	30/08/2006
Moto Investments Limited	30/08/2006
Moto Ventures Limited	30/08/2006
Optimum Information Systems Limited	12/08/2004
Orange Norway AS	

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Company Number

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