



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

10

288a

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

Company Number

1802574

Company Name in full

MACQUARIE INTERNATIONAL LIMITED

Date of
appointment

Day Month Year
1 5 03 2 0 0 1

†Date of
Birth

Day Month Year
0 7 1 0 1 9 5 8

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN

Surname

ROBERTS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 GORST ROAD

Post town

LONDON

Postcode

SW11 6JE

County / Region

LONDON

Country

UK

†Nationality

NEW ZEALAND

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

MACQUARIE CORPORATE FINANCE (UK) LIMITED →

Consent signature

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

Date

22/3/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/3/2001

(**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.

DANIEL WALMSLEY, LEVEL 9,

ALBAN GATE, 125 LONDON WALL

LONDON EC2Y 5AS Tel 020 7776 7078

DX number

DX exchange



A44
COMPANIES HOUSE

0480
28/03/01

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 DX 235 Edinburgh

→ . MACQUARIE FINANCE (UK) LIMITED
 . MACQUARIE LEASING (UK) LIMITED

Company Number

1802574

† Directors only.

† Other directorships

MACQUARIE FINANCE (UK) LIMITED

MACQUARIE LEASING (UK) LIMITED

SEE ATTACHED

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.

JOHN ROBERTS' COMPANY DIRECTORSHIPS

COMPANY	DATE OF APPOINTMENT
Macquarie Infrastructure (UK) Limited	29 Oct 1999
Midland Expressway Limited	24 Jan 2000
Macquarie European Infrastructure Plc	31 Jan 2000
Yorkshire Link (Holdings) Limited	17 Mar 2000
Yorkshire Link Limited	17 Mar 2000
* Lusoponte Concessionaria para a Travessia do Tejo SA	Feb 2000
Macquarie Infrastructure Investment Management (UK) Limited	5 June 2000
European Transport Investments (UK) Limited	25 July 2000
Macquarie Midland Holdings Limited	4 Sept 2000
Macquarie UK Projects Limited	26 Oct 2000
Macquarie Airports (UK) Limited	13 Dec 2000
Tidefast Limited	13 Dec 2000
Bristol International Airport Limited	30 Jan 2001
Macquarie Finance (UK) Limited	15 March 2001
Macquarie Corporate Finance (UK) Limited	15 March 2001
Macquarie International Limited	15 March 2001
Macquarie Leasing (UK) Limited	15 March 2001

* overseas appointment

COMPANY	DATE OF RESIGNATION
Meridian Hospital Company Plc	Feb 2001
Meridian Hospital Company (Holdings) Limited	Feb 2001
Macquarie Infrastructure Investments (UK) Limited	Feb 2001
Modus Services (Holdings) Limited	Mar 2001
Modus Services Plc	Mar 2001
Macquarie Infrastructure Projects Limited	Mar 2001