

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: MACQUARIE EUROPEAN INFRASTRUCTURE LIMITED

Company Number: 03724230

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## Resignation Details

Position: DIRECTOR Date of resignation: 22/12/2008

Name: SEAN GERARD MACDONALD

## Authorisation

Authoriser Designation: secretary Date Authorised: 05/01/2009 Authenticated: Yes (E/W)