



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X87MU99A

Company Name: **MACQUARIE GROUP HOLDINGS (UK) NO.1 LIMITED**

Company Number: **06357992**

Received for filing in Electronic Format on the: **23/04/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **22/04/2009**

Name: **DOMINIC TAN**

Consented to Act: **YES**

Usual Residential Address: **FLAT 104, THE WENLOCK BUILDING
56 WHARF ROAD
LONDON
UNITED KINGDOM
N1 7EW**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2009**

Authenticated: **Yes (E/W)**