



Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



X19O30C0

Company Name: **Macquarie Group Holdings (UK) No.1 Limited**

Company Number: **06357992**

Received for filing in Electronic Format on the: **25/05/2012**

Resignation Details

Date of resignation: **11/05/2012**

Name: **MR GRAEME DAVID CONWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.