



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X2MK0AYJ

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

Company Number: **06357992**

Received for filing in Electronic Format on the: **05/12/2013**

New Appointment Details

Date of Appointment: **20/11/2013**

Name: **OLIVIA ANN SHEPHERD**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

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