Company Name: Macquarie Group Holdings (UK) No.2 Limited

Company Number: 06357999

Received for filing in Electronic Format on the: 27/09/2016

New Appointment Details

Date of Appointment: 19/09/2016

Name: MR LEIGH PETER HARRISON

The company confirms that the person named has consented to act as a director.

Service Address: ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ***/04/1976

Nationality: AUSTRALIAN

Occupation: BANKER
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.