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

Company Number: 06357999

Received for filing in Electronic Format on the: 11/12/2015

New Appointment Details

Date of Appointment: 07/12/2015

Name: JAMES CHRISTOPHER DYCKHOFF

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

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1977

Nationality: BRITISH

Occupation: ACCOUNTANT
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.