

CH03 (ef)

Change of Particulars for Secretary



Company Name:

Macquarie Motorways Group Limited

Company Number: 05879935

Received for filing in Electronic Format on the: 10/08/2010

Details Prior to Change

Original Name:

STEVEN BARRIE BARRIE SMITH

New Details

Date of Change:

01/07/2010

New Service Address:

LEVEL 35 CITYPOINT 1 ROPEMAKER STREET

LONDON EC2Y 9HD

Authorisation

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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.