

Company Name:

AP01 (ef)

Appointment of Director



MACQUARIE MOTORWAYS GROUP LIMITED

Company Number: 05879935

Received for filing in Electronic Format on the: 20/05/2010

New <u>Appointment</u> Details

Date of Appointment: 20/05/2010 Name: LEIGH PETER HARRISON

Consented to Act: YES

Service Address: LEVEL 35 CITYPOINT

1 ROPEMAKER STREET

LONDON

UNITED KINGDOM

EC2Y 9HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1976 Nationality: AUSTRALIAN

Occupation: BANKER

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.