



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X9Q4L9F9

Company Name: **MACQUARIE MOTORWAYS GROUP LIMITED**

Company Number: **05879935**

Received for filing in Electronic Format on the: **29/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/04/2009**

Name: **BRUNO ANGLES**

Consented to Act: **YES**

Usual Residential Address: **5, RUE DE MAUREPAS,
VERSAILLES,
78000
FRANCE**

Date of Birth: **14/11/1964**

Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

3997991 **EUROPEAN TRANSPORT INVESTMENTS (UK) LIMITED**

03724230 **MACQUARIE EUROPEAN INFRASTRUCTURE LIMITED**

01540913 **MACQUARIE INFRASTRUCTURE (UK) LIMITED**

4006930 **MACQUARIE MIDLAND HOLDINGS LIMITED**

4017771 MACQUARIE UK PROJECTS LIMITED

4290586 TIPPERHURST LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**