



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJ6UP6KV

Company Name: **MACQUARIE MOTORWAYS GROUP LIMITED**

Company Number: **05879935**

Received for filing in Electronic Format on the: **16/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **05/01/2009**

Name: **MARK ADRIAN VORBACH**

Consented to Act: **YES**

Usual Residential Address: **10 ELDON ROAD
LONDON
W8 5PU**

Date of Birth: **29/08/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

3997991 EUROPEAN TRANSPORT INVESTMENTS (UK) LIMITED

06143511 FACE BOUTIQUE LIMITED

06143540 GUARDIAN DIGITAL COMMUNICATIONS HOLDINGS LIMITED

6388283 GUARDIAN DIGITAL COMMUNICATIONS LIMITED

03724230 LUCKY BREAK LIMITED

01540913 MACQUARIE CAPITAL (UK) LIMITED
5755862 MACQUARIE EUROPEAN INFRASTRUCTURE LIMITED
05582630 MACQUARIE INFRASTRUCTURE (UK) LIMITED
4006930 MACQUARIE INFRASTRUCTURE GP LIMITED
5842104 MACQUARIE INVESTMENTS 1 LIMITED
5842104 MACQUARIE MIDLAND HOLDINGS LIMITED
5842104 MAYVEN UK LIMITED
5841526 MAYVEN UK PLC
5841542 MAYVEN UK PLC

MGIG UK HOLDINGS LIMITED

MGIG UK LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

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