



Dominic Tan

913326737

Director Information

| | | | |
|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Dominic Tan | Number | 913326737 |
| Postcode | EC2Y 9HD | Address | Citypoint 1 Ropemaker Street London |
| Date of birth | November 1979 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| MXMM 6 LIMITED | 06454139 | Company is dissolved | 30/09/2008 | | Company Secretary |
| MACQUARIE INFRASTRUCTURE AND REAL ASSETS (EUROPE) LIMITED | 03976881 | Active - Accounts Filed | 30/09/2008 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| MACQUARIE INVESTMENTS 3 LIMITED | 07012592 | Non-Trading | 08/09/2009 | 23/06/2010 | Company Secretary |
| GOONZARAN BLUEBELL LEASING LIMITED | 05473771 | Active - Accounts Filed | 30/03/2009 | 08/09/2010 | Company Secretary |
| GOONZARAN BLUEBELL FUNDING LIMITED | 05481707 | In Liquidation | 30/03/2009 | 08/09/2010 | Company Secretary |
| PULSE 24 LIMITED | 03425562 | Company is dissolved | 31/01/2009 | 06/09/2010 | Company Secretary |
| MACQUARIE INTERNATIONAL LIMITED | 01802574 | Active - Accounts Filed | 30/01/2009 | 24/09/2010 | Company Secretary |
| MACQUARIE LEASING LIMITED | 05867292 | Active - Accounts Filed | 30/01/2009 | 21/03/2011 | Company Secretary |
| MACQUARIE COMMODITIES (UK) LIMITED | 05259474 | In Liquidation | 29/01/2009 | 16/11/2010 | Company Secretary |
| MACQUARIE GROUP INVESTMENTS (UK) LIMITED | 06373218 | Company is dissolved | 16/01/2009 | 30/11/2011 | Company Secretary |
| ENERGY ASSETS LIMITED | 05417114 | Active - Accounts Filed | 09/01/2009 | 06/09/2010 | Company Secretary |
| CHARTER HALL REAL ESTATE EUROPE LIMITED | 05779777 | Company is dissolved | 17/12/2008 | 01/03/2010 | Company Secretary |
| ENERGY ASSETS (METERS) LIMITED | 06774507 | Company is dissolved | 16/12/2008 | 06/09/2010 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| ENERGY ASSETS HOLDINGS LIMITED | 06774476 | Company is dissolved | 16/12/2008 | 06/09/2010 | Company Secretary |
| MACQUARIE FINANCE (UK) LTD. | 02984767 | Company is dissolved | 17/11/2008 | | Company Secretary |
| MACQUARIE INVESTMENTS (UK) LIMITED | 04104671 | Active - Accounts Filed | 17/11/2008 | 13/07/2011 | Company Secretary |
| MACQUARIE INVESTMENTS 2 LIMITED | 05708696 | Non-Trading | 17/11/2008 | 23/06/2010 | Company Secretary |
| MACQUARIE EQUITY PRODUCTS (UK) LIMITED | 06294706 | Company is dissolved | 13/11/2008 | 14/06/2010 | Company Secretary |
| CHEERYBLE DEVELOPMENTS LIMITED | 06373185 | In Liquidation | 07/11/2008 | 27/05/2010 | Company Secretary |
| TANK DEVILS LTD | 06740344 | Company is dissolved | 04/11/2008 | 30/11/2011 | Company Secretary |
| MACQUARIE INVESTMENTS 1 LIMITED | 05582630 | Active - Accounts Filed | 31/10/2008 | 23/06/2010 | Company Secretary |
| MACQUARIE INTERNATIONAL HOLDINGS LIMITED | 04125302 | Active - Accounts Filed | 31/10/2008 | 29/09/2010 | Company Secretary |
| DESPEN BAYLE LIMITED | 05843681 | Company is dissolved | 28/10/2008 | 23/06/2010 | Company Secretary |
| MACQUARIE (UK) GROUP SERVICES LIMITED | 06287793 | Active - Accounts Filed | 20/10/2008 | 23/09/2011 | Company Secretary |
| MACQUARIE UK HOLDINGS LIMITED | 02579363 | Active - Accounts Filed | 20/10/2008 | 29/09/2010 | Company Secretary |
| MEIF (UK) LIMITED | 04866246 | Active - Accounts Filed | 30/09/2008 | 31/01/2012 | Company Secretary |
| MACQUARIE CAPITAL (EUROPE) LIMITED | 03704031 | Active - Accounts Filed | 30/09/2008 | 30/11/2011 | Company Secretary |
| MACQUARIE INTERNATIONALE INVESTMENTS LIMITED | 04957256 | Active - Accounts Filed | 30/09/2008 | 30/11/2011 | Company Secretary |
| MGIG UK HOLDINGS LIMITED | 05841526 | Company is dissolved | 30/09/2008 | | Company Secretary |
| MACQUARIE (RUKH) LIMITED | 05504362 | Company is dissolved | 30/09/2008 | | Company Secretary |
| MACQUARIE COMMODITIES FINANCE (UK) LIMITED | 05259503 | In Liquidation | 30/09/2008 | 28/06/2010 | Company Secretary |
| MAYVEN UK LIMITED | 05842104 | Company is dissolved | 30/09/2008 | | Company Secretary |
| MACQUARIE LEASING (UK) LIMITED | 02997799 | In Liquidation | 30/09/2008 | 25/06/2010 | Company Secretary |
| MACQUARIE PETERBOROUGH HOSPITAL INVESTMENTS LIMITED | 06349353 | Company is dissolved | 30/09/2008 | 13/12/2010 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| MACQUARIE HOLDINGS (UK) NO.1 LIMITED | 06309919 | Company is dissolved | 30/09/2008 | 30/11/2011 | Company Secretary |
| MACQUARIE REAL ESTATE INVESTMENTS EUROPE LIMITED | 06421191 | Company is dissolved | 30/09/2008 | 10/03/2011 | Company Secretary |
| MACQUARIE GLOBAL INVESTMENTS (UK) LIMITED | 05259497 | In Liquidation | 30/09/2008 | 21/09/2011 | Company Secretary |
| MGIG UK LIMITED | 05841542 | Company is dissolved | 30/09/2008 | | Company Secretary |
| CAPITAL METERS LIMITED | 04800317 | Active - Accounts Filed | 10/09/2008 | 01/09/2010 | Company Secretary |
| CAPITAL METERS HOLDINGS LIMITED | 04800336 | Company is dissolved | 10/09/2008 | 01/09/2010 | Company Secretary |