



Robert John Tallentire

909181037

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert John Tallentire | <b>Number</b>      | 909181037  |
| <b>Postcode</b>                    | EC2Y 9HD               | <b>Address</b>     | Ropemaker Place 28 Ropemaker Street<br>London<br>New Zealander |
| <b>Date of birth</b>               | January 1968           | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 1                      |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| MACQUARIE GROUP INVESTMENTS (UK) LIMITED | 06373218 | Company is dissolved | 17/09/2007 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MACQUARIE NOMINEES LIMITED                            | 06697718 | Company is dissolved    | 29/08/2011 |            | Director |
| MACQUARIE TRUSTEES LIMITED                            | 06697750 | Company is dissolved    | 29/08/2011 |            | Director |
| MACQUARIE EURO LIMITED                                | 07713808 | Active - Accounts Filed | 21/07/2011 | 13/04/2012 | Director |
| MACQUARIE GROUP INVESTMENTS (UK) NO.2 LIMITED         | 07438584 | Active - Accounts Filed | 12/11/2010 | 14/01/2013 | Director |
| MACQUARIE SECURITIES (UK) LIMITED                     | 07283920 | Company is dissolved    | 14/06/2010 |            | Director |
| FOX-PITT, KELTON GROUP LIMITED                        | 02897779 | Company is dissolved    | 30/11/2009 | 14/01/2013 | Director |
| FOX-PITT, KELTON LIMITED                              | 01601171 | Non-Trading             | 30/11/2009 | 14/01/2013 | Director |
| MACQUARIE RESTORATIONS LIMITED                        | 07055620 | Company is dissolved    | 23/10/2009 | 14/01/2013 | Director |
| AIRPORT RESOURCING LIMITED                            | 07032556 | Company is dissolved    | 28/09/2009 | 15/10/2009 | Director |
| MACQUARIE GROUP HOLDINGS (UK) NO.4 LIMITED            | 07032532 | Company is dissolved    | 28/09/2009 | 14/01/2013 | Director |
| MACQUARIE INVESTMENTS 3 LIMITED                       | 07012592 | Non-Trading             | 08/09/2009 | 14/01/2013 | Director |
| TRISTONE CAPITAL NOMINEES LIMITED                     | 06144124 | Company is dissolved    | 31/08/2009 |            | Director |
| TRISTONE CAPITAL LIMITED                              | 05366079 | Company is dissolved    | 31/08/2009 | 14/01/2013 | Director |
| GOONZARAN BLUEBELL LEASING LIMITED                    | 05473771 | Active - Accounts Filed | 30/03/2009 | 14/01/2013 | Director |
| MACQUARIE COMMODITIES FACTORING HOLDINGS (UK) LIMITED | 06863247 | In Liquidation          | 30/03/2009 | 27/07/2011 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GOONZARAN BLUEBELL FUNDING LIMITED                    | 05481707 | In Liquidation          | 30/03/2009 | 14/01/2013 | Director          |
| MACQUARIE TRADE & ASSET FINANCE INTERNATIONAL LIMITED | 06863285 | In Liquidation          | 30/03/2009 | 27/07/2011 | Director          |
| MACQUARIE AEROSPACE INVESTMENTS LIMITED               | 06863307 | In Liquidation          | 30/03/2009 | 27/07/2011 | Director          |
| MACQUARIE FICC (UK) LIMITED                           | 06855383 | Company is dissolved    | 23/03/2009 | 27/07/2011 | Director          |
| MACQUARIE AFFILIATED MANAGERS ALLEGIANCE (UK) LIMITED | 06517216 | Company is dissolved    | 28/02/2008 | 30/09/2008 | Company Secretary |
| MXMM 6 LIMITED  | 06454139 | Company is dissolved    | 28/01/2008 | 30/09/2008 | Company Secretary |
| MAYVEN UK LIMITED                                     | 05842104 | Company is dissolved    | 28/01/2008 | 19/06/2006 | Director          |
| MGIG UK HOLDINGS LIMITED                              | 05841526 | Company is dissolved    | 17/01/2008 | 30/09/2008 | Company Secretary |
| MAYVEN UK LIMITED                                     | 05842104 | Company is dissolved    | 20/12/2007 | 30/09/2008 | Company Secretary |
| MACQUARIE REAL ESTATE INVESTMENTS EUROPE LIMITED      | 06421191 | Company is dissolved    | 07/11/2007 | 30/09/2008 | Company Secretary |
| MACQUARIE REAL ESTATE INVESTMENTS EUROPE LIMITED      | 06421191 | Company is dissolved    | 07/11/2007 | 14/01/2013 | Director          |
| MACQUARIE FINANCIAL SERVICES HOLDINGS (UK) LIMITED    | 06395646 | Company is dissolved    | 10/10/2007 |            | Director          |
| MACQUARIE CAPITAL (UK) LIMITED                        | 06388283 | Company is dissolved    | 02/10/2007 |            | Director          |
| MACQUARIE CAPITAL (UK) LIMITED                        | 06388283 | Company is dissolved    | 02/10/2007 | 30/09/2008 | Company Secretary |
| FIVE OAK SELF STORAGE LIMITED                         | 04147494 | Company is dissolved    | 21/09/2007 |            | Company Secretary |
| CHEERYBLE DEVELOPMENTS LIMITED                        | 06373185 | Company is dissolved    | 17/09/2007 | 14/01/2013 | Director          |
| MACQUARIE GROUP INVESTMENTS (UK) LIMITED              | 06373218 | Company is dissolved    | 17/09/2007 | 30/09/2008 | Company Secretary |
| CHEERYBLE DEVELOPMENTS LIMITED                        | 06373185 | Company is dissolved    | 17/09/2007 | 30/09/2008 | Company Secretary |
| MAPGH3 LIMITED  | 06357976 | Company is dissolved    | 31/08/2007 | 15/10/2009 | Director          |
| MAPGH3 LIMITED  | 06357976 | Company is dissolved    | 31/08/2007 | 30/09/2008 | Company Secretary |
| MACQUARIE GROUP HOLDINGS (UK) NO.1 LIMITED            | 06357992 | Company is dissolved    | 31/08/2007 | 14/01/2013 | Director          |
| MACQUARIE GROUP HOLDINGS (UK) NO.2 LIMITED            | 06357999 | Active - Accounts Filed | 31/08/2007 | 14/01/2013 | Director          |
| MACQUARIE GROUP HOLDINGS (UK) NO.1 LIMITED            | 06357992 | Company is dissolved    | 31/08/2007 | 30/09/2008 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MACQUARIE GROUP HOLDINGS (UK) NO.2 LIMITED          | 06357999 | Active - Accounts Filed | 31/08/2007 | 30/09/2008 | Company Secretary |
| MACQUARIE PETERBOROUGH HOSPITAL INVESTMENTS LIMITED | 06349353 | Company is dissolved    | 21/08/2007 | 30/09/2008 | Company Secretary |
| PETERBOROUGH HOSPITAL LP CO. (1) LIMITED            | 06349439 | Company is dissolved    | 21/08/2007 | 30/08/2007 | Company Secretary |
| PETERBOROUGH HOSPITAL LP CO. (2) LIMITED            | 06349440 | Company is dissolved    | 21/08/2007 | 30/08/2007 | Company Secretary |
| MACQUARIE HOLDINGS (UK) NO.1 LIMITED                | 06309919 | Company is dissolved    | 11/07/2007 | 30/09/2008 | Company Secretary |
| MACQUARIE ROPEMAKER LIMITED                         | 06309906 | Active - Accounts Filed | 11/07/2007 | 24/01/2008 | Director          |
| MACQUARIE ROPEMAKER LIMITED                         | 06309906 | Active - Accounts Filed | 11/07/2007 | 30/09/2008 | Company Secretary |
| MACQUARIE HOLDINGS (UK) NO.1 LIMITED                | 06309919 | Company is dissolved    | 11/07/2007 | 14/01/2013 | Director          |
| MACQUARIE EQUITY PRODUCTS (UK) LIMITED              | 06294706 | Company is dissolved    | 27/06/2007 | 14/01/2013 | Director          |
| MACQUARIE EQUITY PRODUCTS (UK) LIMITED              | 06294706 | Company is dissolved    | 27/06/2007 | 30/09/2008 | Company Secretary |
| MACQUARIE (UK) GROUP SERVICES LIMITED               | 06287793 | Active - Accounts Filed | 21/06/2007 | 14/01/2013 | Director          |
| MACQUARIE (UK) GROUP SERVICES LIMITED               | 06287793 | Active - Accounts Filed | 20/06/2007 | 30/09/2008 | Company Secretary |
| STORAGE UK SPV2 LIMITED                             | 06271271 | Company is dissolved    | 06/06/2007 | 18/06/2008 | Company Secretary |
| STORAGE UK SPV2 LIMITED                             | 06271271 | Company is dissolved    | 06/06/2007 | 03/10/2007 | Director          |
| STORAGE UK SPV1 LIMITED                             | 06271294 | Company is dissolved    | 06/06/2007 | 18/06/2008 | Company Secretary |
| STORAGE UK SPV1 LIMITED                             | 06271294 | Company is dissolved    | 06/06/2007 | 03/10/2007 | Director          |
| PETERBOROUGH HOSPITAL INVESTMENTS LIMITED           | 06221084 | Active - Accounts Filed | 20/04/2007 | 30/08/2007 | Company Secretary |
| PETERBOROUGH (PROGRESS HEALTH) NOMINEE LIMITED      | 06052726 | Active - Accounts Filed | 12/03/2007 | 30/08/2007 | Company Secretary |
| PETERBOROUGH (PROGRESS HEALTH) HOLDINGS LIMITED     | 06053196 | Active - Accounts Filed | 12/03/2007 | 30/08/2007 | Company Secretary |
| MACQUARIE EUROPEAN INVESTMENT HOLDINGS LIMITED      | 06146573 | Active - Accounts Filed | 08/03/2007 | 14/01/2013 | Director          |
| MACQUARIE EUROPEAN INVESTMENT HOLDINGS LIMITED      | 06146573 | Active - Accounts Filed | 08/03/2007 | 30/09/2008 | Company Secretary |
| MGIG UK LIMITED                                     | 05841542 | Company is dissolved    | 17/01/2007 | 30/09/2008 | Company Secretary |
| EUROPEAN GAMING (FINANCE) LIMITED                   | 05996010 | Company is dissolved    | 20/11/2006 | 03/01/2008 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| MACQUARIE INFRASTRUCTURE<br>AND REAL ASSETS (EUROPE)<br>LIMITED | 03976881 | Active - Accounts Filed | 17/11/2006 | 30/09/2008 | Company<br>Secretary |
| MACQUARIE INFRASTRUCTURE<br>AND REAL ASSETS (EUROPE)<br>LIMITED | 03976881 | Active - Accounts Filed | 17/11/2006 | 14/01/2013 | Director             |
| EUROPEAN GAMING LIMITED   | 05984506 | Company is dissolved    | 16/11/2006 | 03/01/2008 | Company<br>Secretary |
| MACQUARIE LEASING LIMITED                                       | 05867292 | Active - Accounts Filed | 05/07/2006 | 13/04/2012 | Director             |
| DESPEN BAYLE LIMITED  | 05843681 | Company is dissolved    | 12/06/2006 | 31/10/2008 | Director             |
| MGIG UK HOLDINGS LIMITED  | 05841526 | Company is dissolved    | 08/06/2006 |            | Director             |
| MGIG UK LIMITED   | 05841542 | Company is dissolved    | 08/06/2006 |            | Director             |
| CHARTER HALL REAL ESTATE<br>EUROPE LIMITED                      | 05779777 | Company is dissolved    | 12/04/2006 | 05/07/2006 | Director             |
| MOTO VENTURES LIMITED   | 05759561 | Active - Accounts Filed | 06/04/2006 | 23/08/2006 | Company<br>Secretary |